

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT

Ron Hesselink, Trustee
Sheri Davie, Trustee

Also present: Mike Hoolsema, Brian Hamp, Cheryl Shelanskey, Norman Perkins, Woody Van Volkenberg
Attendance: 8

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt

MOVED: by Jim Moore, second by June Douglas, to approve the Minutes of the December 19, 1994 Regular Meeting as written. Motion carried.

MINUTES

PUBLIC COMMENTS

Elmer Besteman, representing residents on the west end of Kinross Township, turned in a petition with 70 signatures. The petition requests that the Township Board reconsider their decision of October 13, 1994 and allow the Rudyard Ambulance Corp to continue coverage of the area known as the Tilson Strip (Tilson Road to Bound Road).
The Board will reconsider the request at some future meeting.

The Finance Committee recommended that the bills be paid

MOVED: by June Douglas, second by Jim Moore, that the following bills be paid:

PAY BILLS

General Fund	\$ 4,454.98
Fire Fund	2,344.72
Ambulance Fund	3,583.72
Property Mngment	2,022.66
Park & Rec Fund	6,340.25
Golf Course Fund	2,439.65
DPW	10,183.16
Police Fund	<u>2,758.18</u>
Grand Total	\$34,127.32
Ck# 6213-6257	

Upon roll call vote, all members present, voted "aye". Motion declared carried.

The Personnel Committee recommended a 6 month step increase for Officer Robb Poupade.

MOVED: by Jim Moore, second by Larry Palma, to give Officer Robb Poupade a six month step increase. Motion carried.

POUADE
STEP INCREA

MOVED: by Marvin Besteman, second by Jim Moore, to send the Board of Review, Rick Bernhardt and Woody Van Volkenburg to Board of Review training in Mackinaw City on Feb. 15, 1995. Motion carried.

BOARD OF
REVIEW
TRAINING

Cheryl Shelanskey gave a Park & Rec report on the ice rink, winter storage, Dukes Lake, Recreation Center and snowmobile trails.

MOVED: by June Douglas, second by Jim Moore, to allow the Lease Agreement for Space located at Kinross Correctional Facility for an ice rink with Cheryl Shelankey authorized to sign the agreement. Motion carried.

**ICE RINK
LEASE**

MOVED: by Larry Palma second by June Douglas, to transfer up to \$500 from the General Fund to the Park & Rec Fund to be used to cover the cost to pay for plowing of the road and parking area at Dukes Lake with signs at the designated sledding area. Motion carried.

**DUKES LAKE
PLOWING**

Jan Chambers, Ambulance Corp Captain, requested approval of the membership application of Dawne St. Louis to the Ambulance Corp. The Kinross Ambulance Corp is short of people to cover day time shifts. Dawne St Louis is a member of the Rudyard Ambulance Corp, lives in Rudyard but is willing to help out.

MOVED: by June Douglas, second by Marvin Besteman, to allow Dawne St Louis to become a member of the Kinross Ambulance Corp. Motion carried.

**ST LOUIS
AMBULANCE
MEMBER**

MOTION: by June Douglas, second by Larry Palma, to authorize the Personnel Committee to approve 2 members joining the Kinross Ambulance Corp after receiving their applications.

**PERSONNEL
APPROVAL**

MOVED: by Jim Moore, second by Larry Palma, to approve the Right of Entry - Corp of-Engineers on Township property and authorize the Supervisor to sign the agreement. Motion carried.

**RIGHT OF
ENTRY**

The following budgets were reviewed with the Township Accountant Mike Hoolsema and Dept Heads:

DPW, Golf Course, Police Fund

Recess 9:25

Reconvene: 9:42

Park & Recreation Fund

Supervisor Bernhardt called for a Special Meeting for a Public Budget Hearing for January 30, 1995.

The year end activity report was received from the Police Department.

MOVED: by Jim Moore, second by Marvin Besteman, that the Meeting be adjourned at 10:22. Motion carried.

ADJOURNED


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

JANUARY 16, 1995

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

310 CURTIS

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee
Ron Hesselink, Trustee

MEMBERS ABSENT

Sheri Davie, Trustee

Also present: Mike Hoolsema, Cheryl Shelanskey, Woody Van
Volkenberg

Attendance: 11

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Jim Moore, second by June Douglas, to approve the **MINUTES**
Minutes of the January 3, 1995, Regular Meeting as
written. Motion carried.

PUBLIC COMMENTS

Don Sare presented a letter from him and Carla on their
objection to the proposed \$8,000.00 of General Fund money
going into the Police Budget to cover cost of enforcement of
Township Ordinance. Discussion followed.

The Finance Committee recommended that the bills for \$34,525.78 and
the Building Authority bills for \$21,955.74 be paid.

MOVED: by June Douglas, second by Jim Moore, that the following **PAY BILL**
bills and Building Authority bills be paid:

General Fund	\$10,333.22
Fire Fund	178.76
Ambulance Fund	556.23
Property Management	957.41
Park & Rec Fund	5,747.94
Golf Course Fund	1,927.89
DPW Fund	17,006.77
Police Fund	<u>810.48</u>

Total	\$34,525.78
Building Authority	
Construction Fund	<u>\$21,955.74</u>
Grand Total	<u>\$59,474.44</u>
Ck# 6258-6309	

Upon roll call vote, all members present, voted "aye".
Motion declared carried.

MOVED: by Ron Hesselink, second by June Douglas, to pay Clarke **CLARKE**
Noble, Health Insurance for February 1995. Motion **NOBLE**
carried.

Personnel Committee reported that they have done the evaluation on the Park & Recreation Caretakers.

A request was received from Jeanna Dewey to lease building 316 for a Coffee House.

MOVED: by Jim Moore, second by Ron Hesselink, to lease building BLDG 316 to Jeanna Dewey under the Township Standard lease.

MOVED: by Larry Palma, second by June, to amend the motion and AMENDMENT add upon the approval of the Planning & Zoning Committee. Vote on the amendment to the main. Motion carried. Vote on the main motion as amended. Motion carried.

MOVED: by Marvin Besteman, second by Ron Hesselink, to allow ASSESSOR Woody Van Volkenberg to spend up to \$3,000.00 to purchase DEPARTMENT a CPU, to upgrade the assessing department computer. Upon COMPUTE roll call vote, all members present, voted "aye". Motion declared carried.

Cheryl Shelanskey gave the Park & Rec report on the Recreation Center, Snowmobile Trails and RV East & West camping.

MOVED: by June Douglas, second by Larry Palma to have the Glass RECREATION Place replace the windows at the Recreation Center in the CENTER gym at a cost of \$1,616.50. Motion carried. WINDOWS

Sue Baker requested use of Ambulance #3 for I-500 coverage.

MOVED: by Marvin Besteman, second by Jim Moore, to allow the AMBULANCE Corp to use ambulance #3 to help cover the I-500 Race. Motion carried.

Recess: 8:45
Reconvene: 8:58

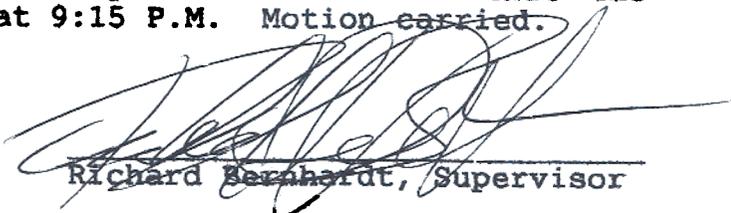
A letter of resignation was received from Robert Poliski of the Police Department.

Received a copy of the proposal from the Sault Ste. Marie Tribe of Chippewa Indians for the Trust Land Acquisition plan for Kinross.

Reviewed the General Fund Budget.

MOVED: by June Douglas, second by Marvin Besteman that the ADJOURN Meeting be adjourned at 9:15 P.M. Motion carried.


Marvin Besteman, Jr. Clerk


Richard Bernhardt, Supervisor

JANUARY 30, 1995

KINROSS CHARTER TOWNSHIP
SPECIAL MEETING

310 CURTIS

Purpose: Public Hearing on 1995-96 Township Budgets

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee
Ron Hesselink, Trustee

Attendance: 32

The Meeting and Public Hearing were call to order at 7:30 P.M. by Supervisor Bernhardt.

Supervisor Bernhardt explain the proposed \$8,000.00 from the General Fund to the Police Budget to cover cost of Township Ordinance Violation Enforcement.

Open discussion was held on the propose \$8,000.00 into the Police Budget. Comments were made by the following:

Bill Chalfont
Bill Clancy
Don Sare
Pat Haskell
Darlene Pelkey
John Gaines
Dan Engles

Larry Palma
Bob Wurschinger
Alice Holland
Jerry Smith

The general feeling was that the \$8,000.00 from General Fund not be put into the Police Budget to help cover the cost of Township Ordinance Violation Enforcement.

Discussion was held on the money being transfer from the Golf Course Fund to Park & Rec Fund. Some of the people felt that a portion of the money be use to fund a Junior Golf Program.

Questions were received on the U.D.AG Fund.

No other question or objection were received on the 1995-96 Budgets.

Supervisor Bernhardt closed the Public Hearing at 9:24 P.M.
Recess at 9:24 P.M.
Reconvene at 9:45 P.M.

MOVED: by Larry Palma, second by Sherri Davie, to remove the ORDINANCE \$8,000.00 transfer from General Fund to Police Fund for VIOLATION Ordinance Violation Enforcement in the 1995-96 Budgets. ENFORCE-

MENT

MOVED: by Larry Palma, second by Ron Hesselink, to put the \$8,000.00 as a line item in the General Fund Budget under Ordinance Violation Enforcement. Motion carried, 1 no vote.

MOVED: by Ron Hesselink, second by Larry Palma to adopt the resolution for the 1995-96 Budgets. Upon roll call vote all members present, voted "aye". Motion carried.

MOVED: by Jim Moore, second by Ron Hesselink, that the Meeting be adjourned at 10:07 P.M. Motion carried

Marvin Besteman, Jr., Clerk

Richard Bernhardt, Supervisor

FEBRUARY 6, 1995

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

310 CURTIS

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee
Ron Hesselink, Trustee

Also present: Woody Van Volkenberg, Brian Hamp

Attendance: 8

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Ron Hesselink, second by June Douglas, to approve the Minutes of the January 16, 1995, Regular Meeting as written. Motion carried. MINUTES

Public Comments

Don Sare asked if there would be a Public Hearing for input and comments from the public on the proposed Tribal Trust Acquisition Plan.

Supervisor Bernhardt reported that any one can make comments to the Board. When the official proposal is received a Public Hearing will be scheduled.

The Finance Committee recommended that the bills for \$84,977.43 be paid and the Budget adjustment be made.

MOVED: by June Douglas, second by Jim Moore, that the following bills be paid: PAY BILL

General Fund	\$10,747.16
Fire Fund	1,294.77
Ambulance Fund	865.52
Property Management	40,830.83
Park & Rec	2,272.24
Golf Course	1,572.35
DPW	24,166.46
Police Fund	<u>3,228.10</u>

Total \$84,977.43

Ck# 6311-6380

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Jim Moore, to adopt the Budget Adjustment Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. BUDGET ADJUSTMENT RESOLUTION

Larry Baker, Fire Chief present the applications of Scott Plebanski and Edward Jenerou for membership on the Fire Department.

MOVED: by Jim Moore, second by Marvin Besteman, Jr., to approve the application of Scott Plebanski and Edward Jenerou on the Kinross Fire Department. Motion carried. PLEBANSKI AND JENEROU

Approval was given for the Ambulance Corp and Fire Department to proceed to get the tone squelch on their radios as requested by Bruce Rye, Chippewa County, Energy Director.

Jan Chambers, Ambulance Corp Captain, presented the applications of Alan Moses and Fred Hutson Sr. with recommendation for their approval.

Elections were held for the Ambulance Corps:
Corp Captain - Jan Chambers
Asst Corp Captain - Sue Baker
Supply Officer - Duane Ordiway
Maintenance - Pat Topiz

MOVED: by Ron Hesselink, second by Jim Moore, to appoint Jan Chambers - Corp Captain; Sue Baker - Asst Corp Captain; Supply Officer - Duane Ordiway; Maintenance - Pat Topiz. Motion carried. ELECTION AMBULANCE CORP

MOVED: by June Douglas, second by Jim Moore to approve the application of Fred Hutson, Sr. and Alan Mosses to the Ambulance Corp. Motion carried. HUTSON AND MOSSES

Discussion was held on the following:

1. Letter from Varnum, Riddering, Schmidt & Howlett, John Pestle regarding Cable T.V. Rate Review.
2. Water Bills

The following reports were received:

1. Park & Rec report.
2. Kinross District Police Department report.

MOVED: by Jim Moore, second by Larry Palma, to hold Annual Meeting on March 27, 1995, at 7:30 P.M. Motion carried. ANNUAL MEETING

Correspondence received:

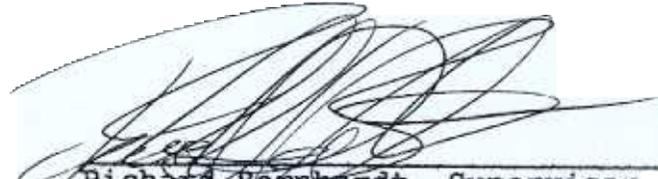
1. WM Dyke Justin, re: Tribal Trust Land Law Enforcement.
2. Bresnan Communication, re: Cable T.V. rates.
3. Varnum, Riddering, Schmidt & Howlett, John Pestle, re: Cable T.V. Rates
4. Department of Justice: Cops More program.

FEBRUARY 6, 1995

PAGE 3

MOVED: by Jim Moore, second by June Douglas, that the Meeting be ADJOURNED
adjourned at 8:22 P.M.

Marvin Besteman, Jr.
Marvin Besteman, Jr. Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT:

Larry Palma, Trustee

Also present: Norman Perkins, Brian Hamp, Woody Van Volkenburg
Attendance: 8

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Sheri Davie, second by Jim Moore, to approve the Minutes of the Feb 6, 1995 Regular Meeting and the Special Meeting of Jan 30, 1995 as written. Motion carried.

MINUTES

FINANCE COMMITTEE

The Finance Committee made the following recommendations:

1. that the bills be paid for \$62,719.65 and the Building Authority Construction bills be paid, upon approval of the Building Authority, for \$218,847.59.
2. that up to \$2000 be spent on an alarm system for the Recreation Center.

MOVED: by June Douglas, second by Ron Hesselink, that the following bills be paid:

PAY BILLS

General Fund	\$ 6,170.67
Fire Fund	82.79
Ambulance Fund	62.42
Prop Mng Fund	341.27
Park & Rec Fund	32,934.65
Golf Course Fund	6,853.06
DPW Fund	15,335.46
Police Fund	939.33

Checks #6381-6438 \$62,719.65

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Jim Moore, to pay the Construction Fund bills of \$218,897.59 upon approval of the Building Authority. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY
CONSTRUCTIVE
BILLS

MOVED: by June Douglas, second by Jim Moore, to pay the Health Insurance of Clarke Noble for February and March 1995. Motion carried.

NOBLE
HEALTH
INSURANCE

MOVED: by June Douglas, second by Jim Moore, to proceed to have Link Locke and Alarm install an alarm system in the Rec Center not to exceed \$2000. Motion carried.

REC CENTER
ALARM SYSTEM

Supervisor Bernhardt reported on the recommendations of the Township Advisory Road Committee. See attached.

MOVED: by Ron Hesselink, second by June Douglas, to proceed to get the cost estimates for 1995 as recommended by the Road Advisory Committee. Motion carried.

ROAD REPAIR ESTIMATES

Brian Hamp gave a Golf Course report on the following: Maintenance Building was broken into, reviewing the safety rules, employee equipment training program, employment ad for seasonal employees.

Dave Windmueller, Golf Course Chairman, gave a report. C Shelanskey is working on a proposal for a Youth Program for golfing.

Tim McKee, Police Chief reported on the process for hiring a part time Police Officer. Thirty seven (37) applications were received with 8 of these applicants interviewed. The recommendation of the Committee is to hire Lori Meyer.

MOVED: by Sheri Davie, second by Jim Moore, to accept the recommendation of the Police Board to hire Lori Meyer to fill the part time vacancy on the Police Dept. Motion carried.

HIRE MEYER

MOVED: by Jim Moore, second by June Douglas, the following people be placed on a hiring list for 6 months: Kent Wallace, Herbert Henderson and Ron Ross. Motion carried.

POLICE HIRE LIST

DPW Report was given by Norman Perkins on the following: signs on Tone Road, Rec Center repairs, rebuilding the old backhoe, computer A drive, new trickling filter and the lift station in operation.

MOVED: by Jim Moore, second by Sheri Davie, to have Lee Thompson and Dareld Jarvie attend a class on line thawing and safety. Motion carried.

THOMPSON JARVIE SAFETY CLAS

MOVED: by June Douglas, second by Jim Moore, to approve spending up to \$5000 on surplus equipment at KI Sawyer AFB upon approval of the Supervisor. Motion carried.

PURCHASE SURPLUS EQUIPMENT

MOVED: by Ron Hesselink, second by Marvin Besteman, to approve the Change Order No.1 on WWTP Improvement and authorize the Supervisor to sign the necessary papers. Motion carried.

WWTP CHANGE ORDER # 1

MOVED: by Jim Moore, second by Ron Hesselink, to appoint to the Park & Recreation Board, Marcy Kangas, to fill the unexpired term of Bryan Kangas and to appoint Gary Noel to fill the unexpired term of Brent Armstrong. Motion carried.

KANGAS/NOEL PARK APPOINTMENT

MOVED: by Jim Moore, second by June Douglas, to appoint Bill Clancy to the Golf Course Committee. Motion carried.

CLANCY G/C COMMITTEE

MOVED: by June Douglas, second by Ron Hesselink, to reappoint Jim Moore and Charlie Kane to the Planning & Zoning Board for a 3 year term. Motion carried.

MOORE/KANE PLANN & ZON APPOINTMENT

MOVED: by Ron Hesselink, second by Jim Moore, to reappoint Rick Bernhardt to the Township EDC Board. Motion carried.

**BERNHARDT
EDC
APPOINTMENT**

Supervisor Bernhardt reported on the following:

1. A Meeting was held with the Sault Tribe, Supervisor Bernhardt, Clerk Besteman and Treasurer Douglas.
2. A Meeting has been scheduled regarding the Indian Health Center lease.
3. Building 316 Lease has been approved by the Planning & Zoning Board regarding parking spaces available.

MOVED: by Jim Moore, second by June Douglas, to adjourned the Meeting at 8:44. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

Also present: Woody Van Volkenberg, Cheryl Shelanskey
Attendance: 6

The Meeting was called to order at 7:30 by Supervisor Bernhardt.

MOVED: by Jim Moore, second by Sheri Davie, to approve the Minutes of the Feb 20, 1995 Regular Meeting as written. Motion carried. **MINUTES**

PUBLIC COMMENTS

Pat Haskell requested that snow plowing be done at night in the housing area.

FINANCE COMMITTEE

The Finance Committee made the following recommendations:

1. that the bills be paid for \$33,473.76.
2. that a telephone system for the Treatment Plant be purchased from Solutions Telecommunications Specialists as the low bidder at \$2,615.17.
3. that a fax machine for the Treatment Plant be purchased from Sault Printing Co as the low bidder at \$600. with trade in.
4. that payment be made for Clarke Nobles' health insurance for the month of April.

MOVED: by June Douglas, second by Jim Moore, to pay the following bills for \$33,473.76:

PAY BILLS

General Fund	3,2 2.34
Fire Fund	2 2.31
Ambulance Fund	9 2.06
Property Management	9 0.35
Park & Recreation	4,9 0.46
Golf Course	1,1 7.81
DPW	20,1 7.27
Police Fund	<u>1,7 1.16</u>
 Grand Total	 \$33,473.76
Checks 6440-6495	

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Jim Moore, to pay Clarke Nobles health insurance for the month of April. Motion carried.

**NOBLE
HEALTH INS**

MOVED: by June Douglas, second by Jim Moore, to purchase a telephone system for the Treatment Plant from Solutions Telecommunications Specialists as the low bidder for \$2,615.17. Motion carried.

DPW PLANT TELEPHONE SYSTEM

MOVED: by June Douglas, second by Jim Moore, to purchase a fax machine for the Treatment Plant from Sault Printing as the low bidder at \$600. Motion carried.

DPW FAX MACHINE

PERSONNEL COMMITTEE

The Personnel Committee made the following recommendations:

- 1. to allow the longevity increase for Woody Van Volkenberg of \$1,040 annually (50¢ per hour) retroactive to Feb 3, 1995.
- 2. to allow the longevity increase for Gerald Johnson from \$6.66 per hour to \$6.97 per hour retroactive to time ending 12/31/95 for any hours over 2080 worked to date.
- 3. to allow the longevity increase for Marjory Johnson from \$5.64 per hour to \$5.89 per hour, effective when employee reaches 2080 hours worked.
- 4. to recommend a COLA increase for all employees of 2.5% for the 1995-96 Township fiscal year.
- 5. to allow Brian Hamp permission to advertise for 1995 seasonal employees for the Golf Course and to schedule interviews.
- 6. to allow Brian Hamp to rehire Keith Cartwright, Marc Douglas and Larry Thompson for the 1995 without being reinterviewed.

MOVED: by Sheri Davie, second by Jim Moore, to allow the longevity increase for Woody Van Volkenburg of \$1,040 annually (50¢/hr) retroactive to February 3, 1995. Motion carried.

VAN VOLKENE SALARY INCREASE

MOVED: by June Douglas, second by Jim Moore, to allow the longevity increase for Gerald Johnson from \$6.66 per hour to \$6.97 per hour, retroactive to time ending 12/31/94 for any hours over 2080 worked to date. Motion carried.

JOHNSON SALARY INCREASE

MOVED: by June Douglas, second by Jim Moore, to allow the longevity increase for Marjory Johnson from \$5.64 per hour to \$5.89 per hour, effective when the employee reaches 2080 hours of employment. Motion carried.

JOHNSON SALARY INCREASE

MOVED: by June Douglas, second by Larry Palma, to allow a COLA increase for all employees of 2.5% for the 1995-96 Township fiscal year. Motion carried.

COLA INCREASE

The Personnel Committee reported that Lori Meyer has declined the part time police officer job to accept a full time position with Manistique Public Safety.

MOVED: by June Douglas, second by Jim Moore, to hire Kent Wallace to fill the part time vacancy for officer in the Police Department. Motion carried.

HIRE WALLAC POLICE DEPT

POLICY AND PROCEDURE COMMITTEE

The Policy and Procedure Committee recommended the refund policy Annual Greens Fees be adopted.

MOVED: by Marvin Besteman, second by June Douglas, to adopt the Golf Course Policy for Refunds and Transferring of Annual Greens Fees;

G/C REFUND
POLICY

Prior to April 1st, anyone wishing to cancel their Annual Greens Fee may do so. A full refund less a \$25 processing fee will be made. A written request must be received by the Township prior to the April 1 deadline.

Between April 1 and July 1, in the event of the Annual Greens Fee payer's death, serious medical condition, or relocation out of the area, a refund of 45% of the difference between the Annual Greens Fee less \$25 will be made. Written request must be received by the Township prior to July 1. After July 1, no refund will be made even if the death, medical condition, or relocation occurred prior to July 1.

Annual Greens Fees are non-transferable.

Motion carried.

REAL ESTATE COMMITTEE

The Real Estate Committee recommended that a rent credit be given to the Kinross Coop of \$925 for new lighting installed in the parking area.

MOVED: Sheri Davie, second by Larry Palma, to grant a \$925 rent credit to the Kinross Coop for new lighting installed in the parking area. Motion carried.

CO-OP RENT
CREDIT

Cheryl Shelanskey gave the Park and Recreation report on the Recreation Center, the Speedway Committee, Chippewa Riders May 14th Race, Snowmobile Trails and the Kinross 300 Race.

Jan Chambers, Corps Captain, gave a report on the Kinross Ambulance services available and that the Kinross Ambulance Corps will probably start covering the prisons again.

Discussion was held on ambulance coverage of the Tilson Road to Road area.

MOVED: by Marvin Besteman, second by Jim Moore, to rescind the motion of October 3, 1994 on ambulance coverage from the Tilson Road to the Bound Road. Motion carried.

RESCIND MOTI
10/3/94

Discussion was held on the theatre. General feeling is to keep it general use and not to lease it out.

Supervisor Bernhardt reported that the Bureau of Indian Affairs will be letting the Township have an opportunity to make comments on the proposed trust application.

Supervisor Bernhardt will be attending a meeting on the Cable TV Regulations in Marquette on March 17th.

MOVED: by Jim Moore, second by Marvin Besteman, to adjourn the Meeting at 9:12. Motion carried.

ADJOURNMENT

Marvin Besteman, Jr.
Marvin Besteman, Jr., Clerk


Richard Bernharddt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ron Hesselink, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

Jim Moore, Trustee

Also present: Mike Hoolsema, Woody Van Volkenberg
Attendance: 6

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Sheri Davie, second by June Douglas, to approve the Minutes of the March 6, 1995 Regular Meeting as written. Motion carried.

MINUTES

PUBLIC COMMENTS

Questions and comments were received about the street sweeper starting earlier this year.

Bob Wurschinger asked about the possibility of a uniform number system for vacant lots in the base area.

Jan Chambers requested a Handicap street sign along a street in the housing area.

FINANCE COMMITTEE

The Finance Committee recommended that the bills for \$158,743.87 be paid, that the Budget Adjustments be made and that the Construction Fund bills for \$1,389.09 be paid upon approval of the Building Authority.

MOVED: by June Douglas, second by Marvin Besteman, that the following bills be paid for \$158,743.87:

PAY BILLS

General Fund	\$10,340.89
Fire Fund	538.49
Ambulance Fund	4,578.32
Prop Management	110.00
1992 Bond Debt Service	12,866.03
Park & Rec Fund	7,878.77
Golf Course Fund	3,712.71
DFW Fund	117,611.86
Police Fund	1,106.80
	<u>\$158,743.87</u>

Check #6496-6569

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Marvin Besteman, to pay the Construction Fund bills of \$1,389.09, upon approval of the Building Authority. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PAY
CONSTRUCTIO
BILLS**

MOVED: by Marvin Besteman, second by June Douglas, to adopt the Budget Adjustment and/or Increase Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**BUDGET
ADJUSTMENT
RESOLUTION**

Supervisor Bernhardt reported on the Real Estate Committee' decision on renewal of leases.

The Post Office has requested the use of a room to sort mail while renovations are being made on the Post Office building.

MOVED: by Larry Palma, second by Sheri Davie, to allow the Post Office to use the storage room between the small ballroom and kitchen to sort mail while renovations are being made to the Post Office Building for a period of 30 days. Motion carried.

**POST OFFICE
STORAGE RM**

Open discussion was held on a letter from the United States Department of Interior, Bureau of Indian Affairs:

1. property taxes currently levied on the property.
2. impact of removing land from the tax rolls.
3. Special Assessments currently assessed against the property.
4. governmental services provided to the property
5. how the property is currently zoned and potential conflicts of land use which may arise.

Sault Tribe Attorney Dan Green answered questions on the proposed Tribal Trust land.

Supervisor Bernhardt will write comments on the discussion in regards to the 5 areas addressed, for review at the next Regular Board Meeting.

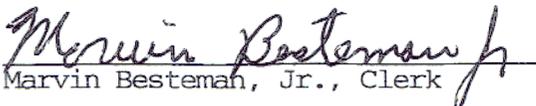
Superior Bernhardt reported on the meeting he attended on the Cable TV rates for Kinross Township. The rates are about in line as reported by our consulting firm. We will be starting negotiation to renew the Cable TV Franchise and may be able to work with other communities who will be re-negotiating at the same time.

CORRESPONDENCE

- Department of Public Health regarding water samples.
- Chippewa County Road Commission regarding cost for road repairs.

MOVED: by Larry Palma, second by June Douglas, to adjourn the Meeting at 8:52. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee

MEMBERS ABSENT

Larry Palma, Trustee
Ron Hesselink, Trustee

Attendance: 48

The Meeting was conducted by Supervisor Rick Bernhardt and Clerk Marvin Besteman Jr.

MOVED: by Don Sare, second by Pat Haskell, to approve the Minutes of the March 28, 1994 Annual Meeting as read. Motion carried.

MINUTES

The following Annual Reports were given by:

Norman Perkins, Department of Public Works
Cheryl Shelanskey, Park & Recreation Department
Brian Hamp, Golf Course
Tim McKee, Kinross District Police Department
Jan Chambers, Ambulance Corp

Open discussion was held and Public Comments were received on the following:

1. Water Dept taking water samples of individual houses, as requested.
2. New water supply.
3. Water test that was not taken.
4. Ground water contamination.
5. Fungicide used on the Golf Course as to the mercury content
6. Testing Golf Course wells for mercury.
7. Proposed car racing track at the Fairgrounds.
8. Junk cars and clean up of yards.
9. Enforcement of Township zoning.
10. Money lost on Snowmobile Grooming.
11. Township personnel Pension Plan.
12. Streets in the housing area.
13. Bid policy for construction.
14. Sidewalk in housing area.

Supervisor Bernhardt read a draft letter on the Township response to the proposed Trust Land Acquisition Plan by the Sault Ste Marie Tribe of Chippewa Indians.

MOVED: by Pat Haskell, second by Bob Wurschinger, to adjourned the meeting at 9:48 P.M. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

Also present: Cheryl Shelanskey, Brian Hamp, Woody Van Volkenberg
Attendance: 11

The Meeting was called to order by Supervisor Bernhardt at 7:30 P.M.

MOVED: by June Douglas, second by Jim Moore, to approve the Minutes of the March 20, 1995 Regular Meeting as written. Motion carried.

MINUTES

PUBLIC COMMENTS

1. Junk cars
2. Street signs in need of replacement
3. Street Sweeper
4. Golf Course Handicap Restroom
5. Spring Festival
6. Need of a sidewalk from the Local Express to the housing area

FINANCE COMMITTEE

The Finance Committee recommended that the bills be paid for \$23,407.09 and that the Budget Adjustment be made.

MOVED: by June Douglas, second by Jim Moore, that the following bills be paid:

General Fund	\$ 1,954.05
Fire Fund	7.65
Ambulance Fund	219.41
Park & Recreation	5,618.73
Golf Course Fund	360.18
DPW	13,333.73
Police Fund	<u>1,913.34</u>

PAY BILLS

Cks #6575-6617 \$23,407.09

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Jim Moore, to adopt the Budget Adjustment and/or Increase Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**BUDGET
ADJUSTMENT**

MOVED: by June Douglas, second by Sheri Davie, to spend up to \$2,300 for new chandeliers in the large and small ballroom. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PURCHASE
CHANDELIERE**

A letter was received from Jenna Dewey withdrawing her proposal to lease Building 316 for a Coffee House.

Golf Course Report was given by Brian Hamp on the following:

1. Interviews for seasonal laborers will be held Sat. April 8.
2. Three workers will begin to work part time on Wed. April 5.
3. At this time, there are 395 paid Annual Greens Fees.

Cheryl Shelanskey gave a Park and Recreation report.

Jan Chambers, Ambulance Corp Captain, requested the approval of Tom DeVaughn to the Kinross Township Volunteer Ambulance Corp.

MOVED: by Larry Palma, second by Jim Moore, to allow Tom DeVaughn to join the Kinross Township Volunteer Ambulance Corps. Motion carried.

**DEVAUGHN
AMBULANCE
APPLICATION**

Recess: 8:12

Reconvene: 8:16

MOVED: by Larry Palma, second by Ron Hesselink, to authorize Supervisor Bernhardt to sign the contract with the Chippewa County Road Commission to re-surface the following roads: Nelson Road, Fair Road, Lakeview Road and Lockhart Road if Superior Township will share the cost to do so; as per the recommendation from the Township Advisory Road Committee. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**ROAD REPAIR
CONTRACT**

MOVED: by Jim Moore, second by Sheri Davie, to allow the Township Board members to attend the MTA Spring District Meeting on Wednesday, May 10 at LSSU. Motion carried.

**MTA SPRING
DISTRICT MEETING**

The March 1995 Activity Report from Tim McKee, Police Chief was reviewed.

MOVED: by Larry Palma, second by Sheri Davie, to spent up to \$184.50 for renovations to the Police Department for storage. Motion carried.

**POLICE DEPT
RENOVATIONS**

Tim McKee, Police Chief, reported that he is working on a new procedure for enforcement of the junk car ordinance.

MOVED: by Marvin Besteman, second by Jim Moore, to have the Township Annual Clean-up from May 1, 1995 to May 13, 1995. Tickets will be on sale at the Township Office for \$4.00 per ticket (ticket value \$14.00). Senior citizens and handicap people will have garbage pickup at curb side with a \$4.00 ticket. Tickets will state Dafter Landfill hours as well as information on tarping each load and refrigerators accepted only with a sticker (freon removed). Motion carried.

**ANNUAL
SPRING
CLEAN-UP**

Discussion was held on the Township's comments on the Trust Land Acquisition Plan

MOVED: by Ron Hesselink, second by Marvin Besteman, to send the following response to the Department of Interior Bureau of Indian Affairs on the Proposed Trust Land Acquisition. See attached. Motion carried.

**TRUST LAND
RESPONSE**

An update on Clarke Nobles' Workers Compensation Claim was received.

CORRESPONDENCE

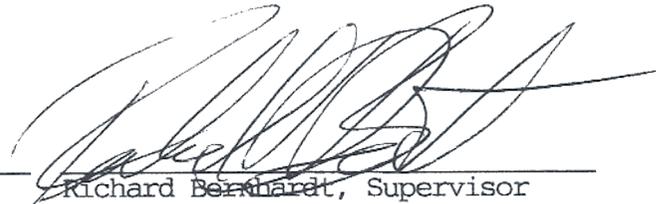
FCC on Bresnan Communications rates.

Michigan Department of Labor - regarding Clarke Noble

MOVED: by June Douglas, second by Larry Palma, to adjourn the Meeting at 8:56. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Larry Palma, Trustee
Jim Moore, Trustee

MEMBERS ABSENT

Richard Bernhardt, Supervisor
Sheri Davie, Trustee

Also present: Mike Hoolsema, Cheryl Shelanskey, Brian Hamp, Woody Van Volkenberg

Attendance: 9

The Meeting was called to order at 7:30 by Clerk Marvin Besteman

The Board appointed Ron Hesselink to Chair the Meeting in the absence of Supervisor Bernhardt.

MOVED: by June Douglas, second by Larry Palma, to accept the Minutes of April 3, 1995 as presented. Motion carried.

MINUTES

MOVED: by June Douglas, second by Jim Moore, to pay the bills of \$38,540.88 and the Building Authority bills of \$57,724.60:

PAY BILLS

General Fund	\$ 6,209.07
Fire Fund	1,361.61
Ambulance Fund	856.66
Prop Management	991.28
Park & Rec Fund	3,403.48
Golf Course	2,789.16
DPW	21,739.24
Police Fund	<u>1,190.38</u>
Checks 6618-6673	\$38,540.88
Bldg Authority Const	<u>\$57,724.60</u>
Grand Total	\$96,265.48

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PERSONNEL COMMITTEE

The Personnel Committee reported that Golf Course seasonal workers have been chosen from 22 interviews. The Committee recommends the longevity increase of Dennis Syzmankiewicz from \$10.88 to \$11.40 per hour retroactive to December 21, 1994.

MOVED: by June Douglas, second by Jim Moore, to give Dennis Syzmankiewicz a longevity increase from \$10.88 to \$11.40 per hour retroactive to December 21, 1994. Motion carried.

SYZMANKIEWI
PAY INCREAS

REAL ESTATE COMMITTEE

The Real Estate Committee recommends the assignment of Mr Templeton' lease on the Eagle Inn Building #300, and to purchase the property on the corner of Fair & Tone Road from Mr & Mrs McDowell - parcel #075-074-00.

MOVED: by Larry Palma, second by June Douglas, to allow Mr Templeton to sub lease the Eagle Inn, Building #300. Motion carried.

SUB LEASE
EAGLE INN

Discussion on Sky McFly's was held on the following: roof condition, appraisal and sell of the building.

MOVED: by June Douglas, second by Jim Moore, to purchase the land on the corner of Fair Road and Tone Road, parcel #075-074-00 for \$2000.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PURCHASE
LAND
FAIR/TONE R

FINANCE COMMITTEE

The Finance Committee recommendation is to pay the bills except for the bill for \$129.97, Purchase Order #4326 to Walmart for a radio for DPW Office. Recommendation to pay the bill for Clarke Noble health insurance for the month of May, to adopt the Budget Adjustment Resolution and to pay the Construction Fund bills upon approval of the Building Authority.

MOVED: by June Douglas, second by Jim Moore, to pay the Clarke Noble health insurance bill for the month of May 1995. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY NOBLE
HEALTH INS
MAY 1995

MOVED: by June Douglas, second by Larry Palma, to pay the Construction Fund bills upon approval of the Building Authority. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY CONSTR
FUND BILLS

MOVED: by Jim Moore, second by Larry Palma, to adopt the Budget Adjustment and/or Increase Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

BUDGET
ADJUSTMENT
RESOLUTION

Cheryl Shelanskey gave the Park & Recreation Report.

MOVED: by June Douglas, second by Jim Moore, to appoint Cherrie Pierson to the Park & Recreation Board to fill the unexpired term of Garvie Holland. Motion carried.

PIERSON
P & R BOARD

Mike Ross, Park & Recreation Chairman, reported on the proposed Race Track at the Fairgrounds.

Norman Perkins, gave the DPW Report, on the work being done at the Recreation Center, Street sweeping, black top for DPW Complex, prison crews, roof system for the clarifier building and the amount of work to be done this summer.

MOVED: by Jim Moore, second by Marvin Besteman, to hire Jeff Pugh from Johnson & Malhotra to draft a bid package for a new roof on the Clarifier Building. Engineering fees not to exceed \$3000. Motion carried.

**HIRE PUGH
CLARIFIER
ROOF**

MOVED: by Jim Moore, second by June Douglas, to appoint Don Sare and Jim Riggle to the Zoning Board of Appeals. Motion carried.

**SARE/RIGGLE
APPOINTMENT**

Discussion was held on the following:

- 1. Lansing Local Governmental Rally on Revenue Sharing.
- 2. Building Authority appointment.
- 3. Garbage pick-up in the housing area.

Pete Ruskiewicz reported that he is looking as the possibility of putting a collection for recycling near the Local Express.

Township employee appreciation dinner was discussed.

Jim Moore reported that a Town Meeting will be held on May 22,1995. This will assist the Planning & Zoning with the Land Use Plan for Kinross Township.

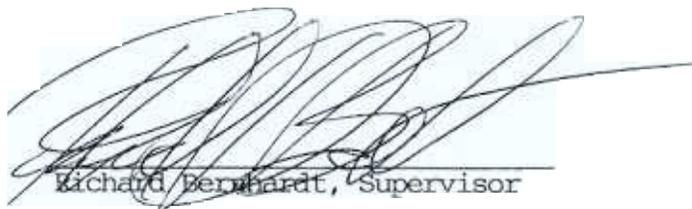
Correspondence received:

- 1. Bresnan Communications on a basic rate increase.
- 2. Delores Griggs on mercury use at the Golf Course, Golf Course money and the recycling trailor
- 3. Michigan Dept of Labor regarding hearing on Clarke Noble.

MOVED: by Jim Moore, second by Larry Palma, to adjourn the Meeting at 9:05. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Larry Palma, Trustee
Jim Moore, Trustee

MEMBERS ABSENT

Sheri Davie, Trustee

Also present: Norman Perkins, Brian Hamp, Woody Van Volkenburg, Cheryl Shelanskey

Attendance: 10

The Meeting was called to order at 7:30 by Supervisor Bernhardt.

MOTION: by June Douglas, second by Larry Palma, to accept the Minutes of the April 24, 1995 Meeting as presented. Motion carried.

MINUTES

PERSONNEL COMMITTEE

The Personnel Committee recommendation is to approve the longevity increase for Dave Gaines and that the 2 part time secretaries work full time for the months of May, June, July and August.

MOVED: by June Douglas, second by Jim Moore, to approve the 3 year longevity increase for Dave Gaines. Motion carried.

GAINES
PAY INCREASE

MOVED: by June Douglas, second by Jim Moore, to proceed to advertise for a part time clerical position for the Township office when needed. Motion carried.

ADVERTISE
CLERICAL
POSITION

FINANCE COMMITTEE

Finance Committee recommendation:

1. to pay the bills for \$11,180.58.
2. to allow Cheryl Shelanskey to purchase 2 Motorola portable radios for the Park & Recreation Dept.
3. to allow Brian Hamp to purchase material for the irrigation of the Driving Range.
4. to accept the Audit Quote from Anderson, Tackman & Company.

MOVED: by June Douglas, second by Jim Moore, to pay the following bills

PAY BILLS

General Fund	\$1,708.59
Fire Fund	15.65
Ambulance Fund	249.30
Prop Management Fund	191.42
Park & Recreation Fund	894.63
Golf Course Fund	3,197.84
DPW	3,370.86
Police Fund	<u>1,552.29</u>

Checks \$11,180.58
6682-6720

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Jim Moore, to accept the quote from Anderson, Tackman & Company for the 1994-95 Audit, not to exceed \$11,830. Upon roll call vote, all members present, voted "aye". Motion declared carried.

ANDERSON/TA
AUDIT BID

MOVED: by Marvin Besteman, second by Ron Hesselink, to allow Brian Hamp to purchase the needed materials for the irrigation of the Driving Range. Motion carried.

G/C
IRRIGATION
MATERIALS

MOVED: by Marvin Besteman, second by Jim Moore, to allow Cheryl Shelanskey to purchase 2 portable Motorola radio's for \$854. Motion carried. One no vote.

P & R
PURCHASE
RADIOS

Brian Hamp reported on No.#10 Green, building rain shelter, 4 people are now working full time.

Cheryl Shelanskey gave the Park & Recreation Report on Fairgrounds Caretaker resignation, Chippewa Riders Enduro Race on May 13 & 14, Christian Motorcycle State Rally on Sept 1-4, Trail Grooming Final Report is not completed, Recreation Center progress, Speedway financial information.

MOTION: by Jim Moore, second by June Douglas, to allow the Chippewa Riders Motorcycle Enduro Race to cross Township property to access the DNR trails on May 13 and 14, 1995. Motion carried.

CHIPPEWA
MOTORCYCLE
RACE

MOTION: by June Douglas, second by Jim Moore, to allow the Christian Motorcycle Association to use the Township Hall from Sept 1 through Sept 4, 1995 for \$750. Motion carried.

CHRISTIAN
MOTORCYCLE
RENT

Discussion was held on the proposed race track at the Fairgrounds.

MOVED: by Marvin Besteman, second by Jim Moore, to advertise for bids on construction of a race track on the Fairgrounds. Motion carried.

RACE TRACK
CONST BIDS

Norman Perkins gave the DPW Report on the following:

1. Bids for asphalt at DPW Complex were opened; Norris Co \$47,500 and Payne & Dolan \$39,495.
2. Clarifier Roof Project - styrofoam insulation system.
3. Recreation Center Project - completion of bathroom plumbing, heat in the gym, carpentry work on the window wall in the gym and the old boiler system pipes have been removed.
4. Street Sweeper - condition of the unit we now have and the cost of rebuilding and maintaining it versus the cost of purchasing a recondition or new unit.
5. The need for 2 seasonal part time laborers for the DPW.

MOVED: by Jim Moore, second by Ron Hesselink, to accept the bid of Payne & Dolan of \$39,495 for asphalt paving at the DPW Complex. Motion carried.

PAYNE & DOL
ASPHALT BID

Larry Baker, Kinross Fire Chief, questioned the Board on the way the Fire Department personnel will be paid for fire runs and attending meetings.

MOVED: by Jim Moore, second by June Douglas, to adopt the Resolution Proclamation, to designate the week of May 14-20, 1995 as Emergency Medical Services week. Upon roll call vote, all members present voted "aye". Motion declared carried.

RESOLUTION
EMERGENCY
MED SERVICE
WEEK

MOVED: by Jim Moore, second by Marvin Besteman, to allow Janice Besteman to attend a 5 week (10 class) computer class at a cost of \$250. Motion carried. One no vote.

BESTEMAN
COMPUTER
CLASSES

Discussion on the Road Number System which will go with the County Number System for the Commercial Area.

Woody Van Volkenburg reported on the 1995 Kinross Spring Fest.

MOVED: by Jim Moore, second by Marvin Besteman, that the Township sponsor the Kinross Spring Fest 1995 on May 26-29, 1995. Motion carried.

TWSP SPONSO
95 SPRINGFE

Discussion on the following:

- 1. Municipal trash pickup.
- 2. Use of a building beside the Indian Health Center for housing the ambulance.

Correspondence received:

- 1. Department of Public Health - Distribution System Asbestos results.
- 2. RJ Wallis Schools - summer library program
- 3. Accident Fund of Michigan - C Noble Mediation Hearing.

MOVED: by Jim Moore, second by June Douglas, that the Meeting be adjourned at 9:27. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
 Marv Besteman Jr., Clerk
 Ronald Hesselink, Trustee
 Larry Palma, Trustee
 Sheri Davie, Trustee
 Jim Moore, Trustee

MEMBERS ABSENT

June Douglas, Treasurer

Also present: Norman Perkins, Woody Van Volkenburg, Brian Hamp and Cheryl Shelanskey

Attendance: 15

The Meeting was called to order at 7:30 by Supervisor Bernhardt.

MOVED: by Jim Moore, second by Larry Palma, to accept the Minutes of the May 1, 1995 Meeting as presented. Motion carried. **MINUTES**

PUBLIC COMMENTS

Don Sare reported that the County Treasurer was informed by the State that approximately 200 parcels of property have not qualified for the Property Homestead Exemption for Kinross Township.

George Storey requested a lease for Building 316. He was referred to the Real Estate Committee.

FINANCE COMMITTEE

The Finance Committee made the following recommendations:

1. to pay the bills for \$67,881.40 except a bill from Marquette General Hospital for an Advanced Critical Incident Stress Seminar to send Clark Noble.
2. to pay the health insurance of Clark Noble for the month of June 1995.
3. to write off uncollectible ambulance run bills in the amount of \$3,412. Attempts will continue to be made to collect these bills.
4. after reviewing bids for a 4 wheeler from Chippewa Motors \$5061; Leitz Sports Center \$5700; Northstar Motor Sports \$5100 and BSA of Marquette \$5027, recommendation is to purchase a Yamaha Kodiak 4X4 from Chippewa Motors for \$5061.

MOVED: by Jim Moore, second by Ron Hesselink, to pay the bills for \$67,881.40 **PAY BILLS** except the bill from Marquette General Hospital for an Advanced Critical Incident Stress Seminar for Clark Noble:

General Fund	\$ 8,473.08
Fire Fund	477.61
Ambulance Fund	1,451.80
Property Mng	1,011.02
Park & Recreation	4,222.04
Golf Course	20,943.52
DPW	22,800.94
Police Fund	<u>\$ 1,207.49</u>
Ck# 6679,6721-6796	\$60,587.50
Building Authority	<u>\$ 7,293.90</u>
GRAND TOTAL	\$67,881.40

Upon roll call vote, all members present, voted "aye". Motion declared carried.

- MOVED:** by Jim Moore, second by Sheri Davie, to allow the Golf Course to purchase a 1995 400 Kodiak 386cc 4X4 from Chippewa Motors Inc for \$5,061. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PURCHASE 4X GOLF COURSE**
- MOVED:** by Jim Moore, second by Marvin Besteman, to put concrete in front of the Golf Course Maintenance Building in an area 30X70. Motion carried. **GOLF COURSE CONCRETE**
- MOVED:** by Jim Moore, second by Marvin Besteman, to write off the uncollectible Ambulance run bills in the amount of \$3,412 with attempts to collect these bills continuing. Upon roll call vote, all members present, voted "aye". Motion declared carried. **CHARGE OFF AMBULANCE B**
- MOVED:** by Sheri Davie, second by Ron Hesselink, to proceed to get an appraisal on Sky McFlys when the Township receives the money to cover the cost of the appraisal from Dean Templeton. Motion carried. **SKY MCFLY APPRAISAL**

PERSONNEL COMMITTEE

The Personnel Committee reported that 17 application for the Caretaker position were received.

Brian Hamp gave the Golf Course Report on irrigation of the Driving Range has been completed, all equipment is working well, all laborers are working except two.

Cheryl Shelanskey gave the Park & Recreation Report on Youth Activities, Fairground Caretaker, Board openings, Chippewa Riders, July 4th, Grooming and Speedway.

- MOVED:** by Sheri Davie, second by Jim Moore, to apply for a Fireworks Display Permit. Motion carried. **FIREWORKS PERMIT**
- MOVED:** by Ron Hesselink, second by Larry Palma, to request of New Era Motorsport \$50,000 in an escrow account before the advertising for bids for construction of a Race Track on the Fairgrounds. Upon roll call vote, 3 members voted "aye" and 3 members voted "nay". Motion defeated. **NEW ERA ESCROW DEFEATED**

CEMETERY COMMITTEE

The Cemetery Committee recommended that a tribute in the form of Perpetual Care for the Hassett lot be given to Eva F Hassett for her contributions over the years.

- MOVED:** by Marvin Besteman, second by Jim Moore, to give Perpetual Care for the Hassett cemetery lot to Eva F Hassett, for her contribution over the years to the Township. Motion carried. **HASSETT PERPETUAL CARE**

Norman Perkins gave the DPW Report on the following: Black top at the DPW Complex, advertising for part-time help, Prison Crew working at the Recreation Center, request to attend the Waste Water Convention in Marquette.

MOVED: by Sheri Davie, second by Jim Moore, to allow Norm Perkins to attend the Waste Water Convention in Marquette. Motion carried.

PERKINS CONVENTION

MOVED: by Marvin Besteman, second by Larry Palma, to authorize Supervisor Bernhardt to sign the Notice of Intent for Michigan Community Development Block Grant Program for part of Kincheloe from M-80 to Water Tower Drive. Motion carried.

NOTICE OF INTENT BLOCK GRANT

MOVED: by Jim Moore, second by Marvin Besteman, to authorize Supervisor Bernhardt to sign the Contract with the Chippewa County Road Commission to repair and pave the following:

ROAD REPAIR CONTRACT

Nelson Road	1.0 Mile	\$32,000
Fair Road	1.3 Miles	39,000
Lakeview Road	0.4 Miles	12,000

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by Jim Moore, second by Ron Hesselink, to authorize Supervisor Bernhardt to sign the Contract with the Chippewa County Road Commission to repair and pave 0.7 miles of Lockhart Road for \$10,000 with Superior Township also paying \$10,000. Upon roll call vote, all members present, voted "aye". Motion declared carried.

ROAD REPAIR CONTRACT LOCKHART RO

CORRESPONDENCE

Varum, Riddering, Schmidt & Howlett - Bresnan Rates
EUP Regional Planning - Minigrant Program

MOVED: by Jim Moore, second by Sheri Davie, to adjourn the Meeting at 8:37. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marv Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Larry Palma, Trustee
Jim Moore, Trustee
Sheri Davie, Trustee

Also present: Cheryl Shelanskey

Attendance: 76

The Meeting was called to order at 7:30 PM by Supervisor Bernhardt.

MOVED: by Larry Palma, second by Ron Hesselink, to accept the Minutes of the May 15, 1995 Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Fairgrounds Caretaker Position

1. How was the decision made?
2. Questions on the interviewing process.
3. Questions on the elimination of some of the applications before the interviews.
4. Qualifications for the position.
5. Questions on who made the decision.
6. Questions on why the peoples selected by the Personnel Committee were allowed to move into the house before the final Township decision.
7. Questions on why the Park Board members had not attended the interviews.

Pat Haskell read her letter on the Race Track at the Fairgrounds that she had put into the Community Voice, voicing her objections to the race track.

Questions were raised on the Junk Car Ordinance as well as enforcement of ordinances and the need for an ordinance regarding long grass and cutting weeds.

Questions were received on the Police Special Assessment District and their budgeting process which starts in July.

Question were received on what is being done on ground water contamination.

Questions regarding the White Chapel.

Questions were received on activities planned for the Recreation Center.

Supervisor Bernhardt reported that the person who the Personnel Committee recommended for hiring as Caretaker on the Fairgrounds were allowed to move into the house before the final approval by the Township Board.

1. They may not be approved and would have to move out.
2. There was a need for someone at the Fairgrounds for the Memorial Day weekend.
3. There has been some vandalism at the Fairgrounds and 4 wheelers on the race track.
4. Some of the Board members were made aware of the move.

Meeting recess at 9:15

Reconvene at 9:34

Personnel Committee

Recommendation is to hire Barbara and Ronald Wehner as Caretakers on the Fairgrounds with Don and Sue Anderson as alternates if the Wehners do not accept the position.

Employee evaluations were reviewed for Jack Curry, Keith Cartwright and Sandy Hovland.

MOVED: by Jim Moore, second by Sheri Davie, to hire Barbara and Ronald Wehner for the position of Caretaker at the Fairgrounds. Motion carried, 1 no vote. **HIRE WEHNER CARETAKERS**

MOVED: by Jim Moore, second by Sheri Davie, to give Keith Cartwright a merit increase of .05 cents per hour. Motion carried. **CARTWRIGHT INCREASE**

MOVED: by Jim Moore, second by Marvin Besteman, to give Sandy Hovland a 50¢ six month merit increase. Motion carried, 1 no vote. **HOVLAND INCREASE**

FINANCE COMMITTEE

Finance Committee recommendation is pay the bills for \$60,074.33, to pay the bill for \$106.33 for renovations to the Police Storage Room and to open a new account at the Soo Coop Credit Union.

MOVED: by June Douglas, second by Jim Moore, that the following bills be paid: **PAY BILLS**

General Fund	\$ 4,600.45
Fire Fund	7.65
Ambulance Fund	739.44
Prop Mng Fund	364.89
Park & Rec Fund	3,199.55
Golf Course Fund	42,801.65
DPW	6,163.37
Police Fund	<u>\$ 2,197.33</u>
GRAND TOTAL	\$60,074.33

Cks 6802-6869

Upon roll call vote, all members present, vote "aye". Motion declared carried.

MOVED: by June Douglas, second by Larry Palma, to pay \$106.30 for renovation of the Police storage room. Motion carried. **POLICE RENOVATION**

MOVED: by June Douglas, second by Sheri Davie, to adopt the Resolution "Opening Accounts at Soo Co-op Credit Union". See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESOLUTION
SOO COOP C
ACCOUNTS

Cheryl Shelanskey gave the Park & Recreation report on the following:
July 4th Fireworks, Youth Golf Program, Recreation Center renovations, Speedway bid openings, camping fee collected to date and one vacancy on the Park Board.

Jan Chambers, Ambulance Corp Captain recommended that the following applications be accepted for membership on the Volunteer Ambulance Corp: Mark O'Brien and Andrew Noble.

MOVED: by Jim Moore, second by June Douglas, to approve the membership of Mark O'Brien to the Kinross Volunteer Ambulance Corp. Motion carried.

O'BRIEN
AMBULANCE
MEMBERSHIP

MOVED: by Jim Moore, second by June Douglas, to approve the membership of Andrew Noble to the Kinross Volunteer Ambulance Corp. Motion carried.

A NOBLE
AMBULANCE
MEMBERSHIP

MOVED: by Jim Moore, second by June Douglas, to allow Sheri Davie and Cheryl Shelanskey to attend an MTA Seminar on Grant Writing on June 15. Motion carried.

DAVIE/SHEL
GRANT SEMI

The Monthly Report was received from the Kinross District Police Department.

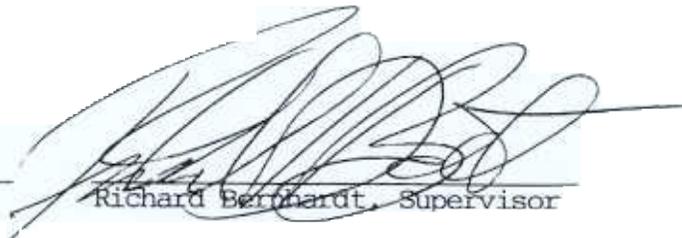
Correspondence received:

1. S&J Total Service - Repairs to driveway.
2. Weir Furniture Center - carpet in the White Chapel.
3. Erik Baron - Hiring of Caretaker.
4. James St Onge - Hiring of Caretaker.

MOVED: by Jim Moore, second by Ron Hesselink, to adjourn the Meeting at 10:38. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
Ronald Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

June Douglas, Treasurer

Also present: Brian Hamp, Cheryl Shelanskey
Attendance: 17

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Ron Hesselink, second by Jim Moore, to accept the Minutes of the June 5, 1995 Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Discussion was held on the recent prison escape. George Kinsella brought up the need for a system to notify the public when there is an escape.

Brent Armstrong had questions on the potholes on the streets and when they would be taken care of. He was referred to the Chippewa County Road Commission.

FINANCE COMMITTEE

The Finance Committee recommended that the bills be paid for \$144,425.71, that Clark Noble's Health Insurance be paid, that the DPW purchase a 1992 GMC Van from Sadler Motors and that the Ambulance Corp purchase 4 hand held radios. Recommendation was also made for an agreement with the Superior Health Alliance. Letters were requested on 2 EDC loans that are currently past due.

MOVED: by Jim Moore, second by Sheri Davie, to pay the bills for \$144,425.71, including the bill for Health Insurance for Clark Noble:

PAY BILLS

General Fund	\$ 9,440.84
Fire Fund	81.67
Ambulance Fund	1,043.88
Prop Mng Fund	1,791.13
Road Millage Fund	43,668.57
Park & Rec Fund	6,672.08
Golf Course Fund	13,671.63
DPW	66,632.38
Police Fund	<u>\$ 1,423.53</u>

Check #6870-6938 \$144,425.71

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by Marvin Besteman, second by Jim Moore, to allow the DFW to purchase a used 1992 GMC Van for \$14,895 from Sadler Motors. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PURCHASE
GMC VAN**

ESTATE COMMITTEE

The recommendation of the Real Estate Committee is not to lease Building 316 at this time as the Ambulance Corp may be interested in it.

Jerry Smith made a request of the Township to re-pave the driveway at S & J Total. Additional information has been requested on this.

Pellston Schools has requested a 60' pole currently located at the Indian Health Services Building. The recommendation is: subject to IHS approval, to give one pole to Pellston Schools so long as their personnel also take down the other pole at the same time.

A request from Weir's Furniture asking the Township to pay for carpeting that was installed in the White Chapel by the last leasee. The Committee does not recommend payment. A letter will be sent to Weir's with the address of the previous leasee and any other information they may need to assist them in collecting.

MOVED: by Sheri Davie, second by Ron Hesselink, to allow the Pellston Schools to have a 60' pole currently located at the Indian Health Services Building with their personnel also taking down the other pole. Pellston school personnel to fill in holes. Motion carried.

**PELLSTON
SCHOOL POLE**

MOVED: by Larry Palma, second by Sheri Davie, to proceed to authorize the legal expenses for the proposed Trash Collection Ordinance for the housing area. Motion carried.

**TRASH
ORDINANCE
LEGAL FEES**

The DFW Report was received from Norman Perkins. The following buildings were inspected by Supervisor Bernhardt and Norman Perkins: Laundrymat, Old Township Hall on Kinross Road, White Chapel, Sky McFly' Roof and Pizza Patch. The report also covered the paving at the DFW Complex, the specifications for the Clarifier Building, water lines at the Golf Course and the work being done by the Prison Crew on the flower beds at the Township Hall.

Cheryl Shelanskey gave the Park & Recreation Report on the July 4th celebration, Youth Golf program, Youth Corp workers, the Stock Car Track and the need for additional Board members.

Mike Ross, Park & Recreation Chairman reported on proposed Race Track and on a Grant of \$115,000 from OCSS for Headstart, to be used on the Recreation Center. To apply for the Grant, blueprints need to be ordered.

MOVED: by Sheri Davie, second by Jim Moore, to authorize up to \$5,000 for blueprints on the Recreation Center. Motion carried.

**RECREATION
CENTER
BLUEPRINTS**

Supervisor Bernhardt called for a Special Township Board Meeting for Monday, June 26, 1995 at 7:30. The purpose of the Meeting is Race Track Bids.

Brian Hamp gave the Golf Course Report on: The play at the course is down, equipment is working well, the concrete pad in front of the Maintenance Building is completed, report on the reconstruction on Bunker #9 and he has put a drain on the pond on #11.

Jan Chambers, Ambulance Corp Captain, requested reinstatement of Mark & Kathy Bumstead to the Corp, they had taken a leave of absence.

MOVED: by Jim Moore, second by Marvin Besteman, to re-activate Mark Bumstead to the Ambulance Corps provided we receive approval from his personal doctor and the Township doctor. A physical will be required. Motion carried with 1 no vote.

**BUMSTEAD
RE-ACTIVATE
AMBULANCE
CORP**

MOVED: by Jim Moore, second by Marvin Besteman, to re-activate Kathy Bumstead to the Ambulance Corp. Motion carried.

**BUMSTEAD
RE-ACTIVATE**

MOVED: by Jim Moore, second by Sheri Davie, to become a participating provider for Superior Health Alliance, insurance payment through the Sault Tribe, upon receipt of a contract. Motion carried.

**SUPERIOR
HEALTH
ALLIANCE**

MOVED: by Jim Moore, second by Sheri Davie, to allow the Ambulance Corps to purchase two 2 channel hand held radios and two 4 channel hand held radios. Motion carried.

**AMBULANCE
PURCHASE
RADIOS**

MOVED: by Marvin Besteman, second by Jim Moore, to allow Woody Van Volkenberg to sign an agreement with the Employment and Training Consortium for a Youth Corp worker for the summer. Motion carried.

**VAN VOLKENBERG
HIRE
YOUTH CORP
WORKER**

MOVED: by Sheri Davie, second by Ron Hesselink, to authorize up to \$2,500 for attorney fees on Environmental issues using the same attorney as the EDC. Motion carried.

**HIRE
ATTORNEY**

Discussion was held on:

1. Weed Control Ordinance
2. Street sweeper
3. Township Newsletter
4. Recreation Center open house

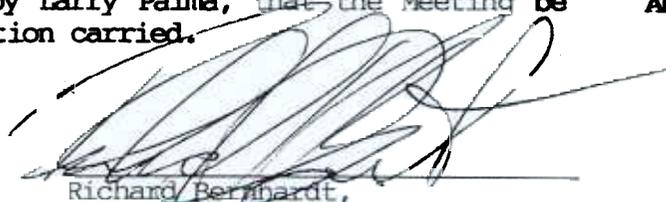
Correspondence:

1. Clark Noble - Kinross 300, Advance Crisis training seminar that was denied
2. Paula Noble - Maintenance on laundromat

MOTION: by Jim Moore, second by Larry Palma, that the Meeting be adjourned at 9:06. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt,

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

JUNE 26, 1995

310 CURTIS

Purpose: Proposed Race Track on the Fairgrounds

MEMBERS PRESENT

**Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee**

MEMBERS ABSENT

Sheri Davie, Trustee

Also present: Cheryl Shelanskey, Mike Ross

Attendance: 38

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

Mike Ross, Park and Recreation Chairman reported the Park Board recommendation to the Township Board is to proceed to build a Car Race Track on the Fairgrounds and award contracts to the lowest bidder.

Margaret Anderson presented a petition of 23 names of persons who opposed the proposed Stock Car Race Track at the Chippewa County Fairgrounds. We do not believe it is in the best interests of the Township or its residents to locate a race track in this area.

Open discussion was held:

- 1. Noise from the Cars**
- 2. Controlled Parking**
- 3. Clean up of Track**
- 4. Traffic control after Race**
- 5. Crowd control**
- 6. Pollution, Oil and Gas**
- 7. Speed Limit on Fair Road**
- 8. No Parking around Fair Road**
- 9. Time of last Race event can start**
- 10. Funding**

Meeting recess at 8:15 P.M.

Reconvene at 8:25 P.M.

Denny Aho had his Race Car out in the parking lot to show how much noise it actually made.

MOVED: by Ron Hesselink, second by Jim Moore, to enter into a lease agreement with New Era Motor Sports for a Car Race Track on the Fairgrounds. Motion carried

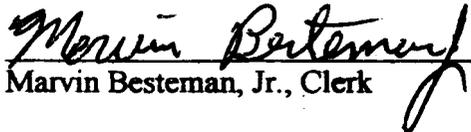
MOVED: by Marvin Besteman, Jr., second by Jim Moore, to award the following low bids to build a Car Race Track on the Fairgrounds:

LOW BIDS	CATEGORY	COMPANY
\$ 2,300.00	Construction Stacking	Meridian Consultants
\$ 2,500.00	Soil Testing	Meridian consultants
\$ 14,279.00	Subgrade, Mud Run, & Tractor Pull Area	Smith Paving, Inc.
\$ 24,000.00	22A Gravel	Smith Paving, Inc.
\$ 60,960.00	Black Top	Smith Paving, Inc.
\$ 8,018.00	Top Soil, Seed, & Mulch	Smith Paving, Inc.
\$ 7,657.00	Electrical System	Great Lakes Electrical
\$ 5,467.50	Fencing	Robinson Fence Co. Inc.
\$125,181.50		

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Larry Palma, to authorize the Park Board or the Executive Committee and the Supervisor to make the decision for the Rub Rail, Barriers, Utilities Under Track. Motion carried.

MOVED: by June Douglas, second by Jim Moore, to adjourn the Meeting at 8:50 P.M. Motion carried.


Marvin Besteman, Jr., Clerk

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

Also present: Cheryl Shelanskey
Attendance: 16

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Larry Palma, second by Jim Moore, to accept the Minutes of the June 19, 1995 Regular Meeting and the June 26, 1995 Special Meeting as presented. Motion carried.

MINUTES

FINANCE COMMITTEE

June Douglas and Jim Moore recommended that the bills be paid for \$46,785.43. Marvin Besteman voiced objection to bills for June Douglas' trip to Lansing on mileage, motel and meals and questioned the mileage of Woody Van Volkenberg.

MOVED: by June Douglas, second by Jim Moore, to pay the following bills:

PAY BILLS

General Fund	\$ 3,606.20
Fire Fund	422.65
Ambulance Fund	412.51
Property Mgmt	496.32
Park & Recreation	5,381.86
Golf Course Fund	7,006.52
DPW	28,313.69
Police Fund	<u>\$ 1,145.68</u>

Ck #6939-6990 \$46,785.43

Upon roll call vote, June Douglas, Jim Moore, Sheri Davie, Ron Hesselink, and Richard Bernhardt, voted "aye"; Marvin Besteman Larry Palma, voted "nay". Motion declared carried.

MOVED: by Marvin Besteman, second by Sheri Davie, to purchase 24 folding tables at \$65.72 each and 240 stack chairs at \$29.95 each for a total of \$8,765.28 from Northern Hospitality. Motion carried.

**PURCHASE
TABLES
& CHAIRS**

MOVED: by June Douglas, second by Jim Moore, to proceed to have Whiskey River Inc replace the bathroom floor in the Dunbar Building. All nay votes. Motion defeated.

**REPAIR
FLOOR
DEFEATED**

MOVED: by Sheri Davie, second by Marvin Besteman, to authorize Richard Bernhardt and Cheryl Shelanskey to get quotes on repair to the Dunbar Building bathroom floor. Bid to be awarded and work to be completed before July 12, 1995. Motion carried.

**BIDS
DUNBAR
BATHROOM
FLOOR**

MOVED: by June Douglas, second by Sheri Davie, to allow Cheryl Shelanskey, Norman Perkins and Brian Hamp to attend a Management Seminar in Traverse City. One no vote, Motion carried.

MANAGEMENT SEMINAR

MOVED: by June Douglas, second by Ron Hesselink, to allow Mike Hoolsema to attend an Advance Accounting Workshop in Gaylord. Motion carried.

HOOlseMA WORKSHOP

MOVED: by June Douglas, second by Jim Moore, to allow Norman Perkins, DPW to hire 3 seasonal laborers with authority given to Richard Bernhardt, Larry Palma and Norman Perkins to make the final selection. Motion carried.

HIRE SEASONAL LABORERS

Cheryl Shelanskey, Park & Recreation Director, reported that the Township could receive a Grooming Equipment Grant from the DNR to purchase a new groomer and drag. The Board requested additional information with a projection as to revenue and expenses for all of the trails that we groom.

Discussion was held on a building to house the ambulances. Corp Captain Jan Chambers explained what they would like to do with Building 316. Also discussed was the building south of the Indian Health Center and adding onto the Township Hall to the north.

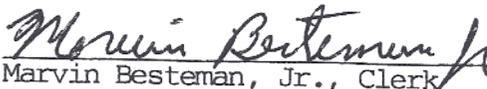
General feeling was not to proceed to use Building 316 and proceed to lease it out. The Board requested that the Ambulance Corp get figures together on the cost of remodeling the building at the Indian Health Center and also cost to add onto the Township Hall.

Discussion was held from a resident near where the Reid Company owns property on Bound Road regarding a gravel pit. Supervisor Bernhardt reported that legal authorities have been notified and we are waiting for a reply.

Supervisor Bernhardt reported that the Township has still not received any response from the Bureau of Indians Affairs as to the Townships comments on the request for trust lands. Plans are to contact legislators for help in this matter.

MOVED: by June Douglas, second by Sheri Davie, that the Meeting be adjourned at 9:04 P.M. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
Ronald Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

June Douglas, Treasurer

Also present: Mike Hoolsema, Norman Perkins, Cheryl Shelanskey, Woody Van Volkenburg
Attendance: 28

The Meeting as called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Jim Moore, second by Ron Hesselink, to accept the Minutes of Regular Meeting of July 3, 1995 as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Public comments were received on the following:

1. Water System.
2. Letter from Anne Bolton on Sault Tribe trust status.
3. Theatre use.
4. Street Sweeper.
5. Location of an ambulance building.
6. Opening of the Recreation Center.

FINANCE COMMITTEE

The Finance Committee recommended that the bills be paid for \$77,947.69; Paula Noble's past due amounts on her loan have been paid up to date; Class Act Kitchen & Baths has paid \$1,134.13 on their past due EDC loan and are working to pay all delinquent amounts and Woody Van Volkenburg has requested a new vehicle for the assessing department.

MOVED: by Jim Moore, second by Marvin Besteman, that the bills for \$77,947.69 be paid:

PAY
BILLS

General Fund	\$18,417.33
Fire Fund	447.46
Ambulance Fund	1,790.10
Property Management Fund	1,326.14
Park & Recreation Fund	6,024.84
Golf Course Fund	18,435.64
DPW	28,247.99
Police Fund	\$ 3,258.19

GRAND TOTAL Ck# 6991-7080 \$77,947.69

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by Sheri Davie, second by Marvin Besteman, to approve the salary increase of Mike Hoolsema to \$24,700 retroactive to May 11, 1995. Motion carried.

**HOOlseMA
SALARY
INCREASE**

MOVED: by Sheri Davie, second by Jim Moore, to lease Building 316 to George Storey for \$150 per month plus taxes for one (1) year with four (4) one year renewals. Motion carried.

**BLDG 316
LEASE**

Cheryl Shelanskey, Director, gave the Park & Recreation Report on the following: Stock Car Race Track, Dunbar Building, Willie Nelson Concert, Board Meeting, RV Camping, Quarter horse show, Tucker Sno-Cat.

MOVED: by Sheri Davie, second by Jim Moore, to allow the CCC of Michigan to cross the Township property to connect with the RV trails. Motion carried.

**CCC CROSS
PROPERTY**

An Office Report was received from Janice Besteman, Office Manager.

MOVED: by Marvin Besteman, second by Jim Moore, to purchase a 1996 Tucker Sno-Cat 200-5 through the DNR equipment cost share program with our cost at \$38,535 and the State share at \$57,000. Motion carried.

**PURCHASE
TUCKER
SNO-CAT**

Norman Perkins gave the DPW Report on the following:

1. purchase of 2197 board feet of 2" white cedar lumber
2. Rec Center - painting the gym , bathroom fixtures, lights.
3. DPW crew taking a First Aid and CPR class.
4. Great Lakes Fire & Safety fire extinguishers in the White Chapel.
5. Grass mowing
6. Golf Course shelters - roofing & fascia
7. Dechlorination Building - floor & construction
8. Country Club Drive water main installation.
9. Laundromat window replacement - \$2100.

MOVED: by Larry Palma, second by Sheri Davie, to purchase 2,197 bd ft of 2" white cedar lumbar at a cost of 60¢ per bd ft. Motion carried.

**PURCHASE
CEDAR**

Discussion was held regarding a request from Great Lakes Fire & Safety about fire extinguishers in the White Chapel. The extinguishers have not been paid for and the request was whether the Township wanted the extinguishers. Great Lakes Fire & Safety will be allowed in the building to remove the extinguishers.

MOVED: by Jim Moore, second by Ron Hesselink, to receive quotes for 6 large windows and 2 small windows for the laundromat building not to exceed \$2000. Supervisor Bernhardt and Norm Perkins to approve the purchase. Motion carried.

**QUOTES -
LAUNDROMAT
WINDOWS**

Supervisor Bernhardt called a Special Board Meeting for July 24, 1995. The purpose of the Meeting will be to discuss a building for the Ambulance Corps.

Recess 8:44
Reconvene 8:58

Bob Gandolphi, Insurance Agent, from Municipal Underwriters, reviewed the Township insurance coverage. Workers Compensation has increased by \$4200 because of 2 large claims.

MOVED: by Jim Moore, second by Larry Palma, to renew the Township insurance coverage, for 1 year, with Michigan Township Participating Plan, Bob Gandolphi, Municipal Underwriters. Motion carried.

**RENEW
INSURANCE**

Anderson Tackman & Company representative Mary LaLonde presented the Township 1994-95 Audit Report. Accountant Mike Hoolsema was commended for a job well done. The Township has revenue on hand for 283 days of operation and all budgets were in line without any deficiencies.

MOVED: by Jim Moore, second by Larry Palma, to adopt the Resolution HOMESTEAD TAX PROPERTY GUIDELINES. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**RESOLUTION
HOMESTEAD
GUIDELINES**

Clerk Besteman reported on the last mile of Thompson Road, across Tilson Road, from the Cemetery Corner to the school farm, is in need of a curve sign and that logging trucks have damaged the road.

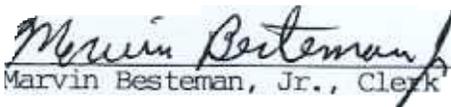
MOVED: by Larry Palma, second by Jim Moore, to spent up to \$150 for the Open House at the Recreation Center. Motion carried.

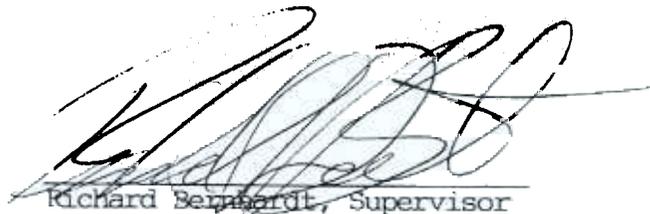
**REC CENTER
OPEN HOUSE**

Supervisor Bernhardt reported that a Show Cause Hearing as been set for July 18, 1995 on the Reid operation on Bound Road.

MOVED: by Marvin Besteman, second by Jim Moore, that the Meeting be adjourned at 9:56 PM. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

PURPOSE: Ambulance Corps Building

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ron Hesselink, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee
Jim Moore, Trustee

MEMBERS ABSENT

Also present: 7 members of the Ambulance Corp

The Meeting was called to order at 7:30 by Supervisor Bernhardt.

Jan Chambers presented a proposal to add onto the north side of the Township Hall. Sue Baker presented a proposal for a new building.

Discussion and an inspection was held of the Township Hall. West, North and East side of the building was inspected for possible addition for an Ambulance Corp garage. A new building at an alternate site was also discussed.

Edison Sault will be contacted for an estimate on the cost of moving electric lines on the north and west side of the building. These will be used to determine the best location for the ambulance garage.

Trustee Palma left the meeting.

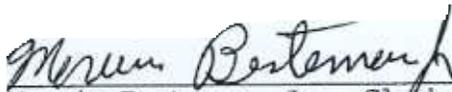
Tim McKee requested purchase of a new radar gun at a cost \$960 with a trade in of the old unit.

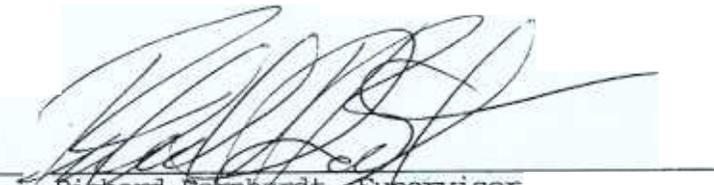
MOVED: by June Douglas, second by Jim Moore, to allow the Police Department to purchase a new radar gun for \$960 with a trade in of the old unit. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**POLICE
PURCHASE
RADAR GUN**

MOVED: by Ron Hesselink, second by Jim Moore, to adjourn the Meeting at 9:55. Motion carried.

ADJOURN


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

JULY 31, 1995

KINROSS CHARTER TOWNSHIP
SPECIAL MEETING

310 CURTIS

MEMBERS PRESENT

Richard Bernhardt, Supervisor
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

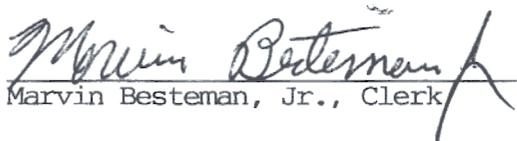
Marv Besteman, Jr., Clerk
Ron Hesselink, Trustee

Purpose: Proposed Race Track at Fairgrounds

General discussion of the Race Track Lease took place and revisions from the first draft were received.

MOVED: by Jim Moore, second by June Douglas, to authorize the Supervisor and Park & Recreation Director to execute the revised lease agreement and guaranty as presented. Motion carried.

MOVED: by June Douglas, second by Jim Moore, to adjourn the Meeting at 7:32 P.M. Motion carried.


Marvin Besteman, Jr., Clerk

Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Jim Moore, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

Larry Palma, Trustee

Also present: Brian Hamp, Cheryl Shelanskey, Norman Perkins, Woody Van Volkenburg
Attendance: 12

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt

MOTION: by Sheri Davie, second by Jim Moore, to approve the Minutes of the Regular Meeting of July 17, 1995; the Special Meeting of July 24, 1995 and the Special Meeting of July 31, 1995 as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Public Comments were received concerning a comment made by Clerk Besteman at the Regular Meeting of July 17, 1995 regarding a lumber purchase; Township bid policy; Park Board appointments and Road repairs.

FINANCE COMMITTEE

The Finance Committee recommended that the bills be paid for \$64,045.18 and the bill from Ron Wehner to replace a window in this bronco be approved for \$147.42.

Moved: by June Douglas, second by Jim Moore, that the following bills be paid:

General Fund	\$10,102.10
Fire Fund	2,752.01
Ambulance Fund	3,815.96
Prop Mngment	2,945.59
Park & Recreation	9,818.17
Golf Course Fund	9,903.14
DPW	21,589.74
Police Fund	<u>3,118.47</u>
GRAND TOTAL	\$64,045.18

Ck#7081-7171

PAY BILLS

Upon roll call vote, all members present, voted "aye". Motion declared carried.

Moved: by June Douglas, second by Jim Moore, to pay \$147.42 to Ron Wehner for a broken window in his Bronco which was broken at the time he was using it with the Summer Youth Corps.

**WEHNER
BROKEN
WINDOW**

Supervisor Bernhardt reported that Mr Storey has signed his lease on Building 316 and has requested permission to put a wall in the building.

MOVED: by Ron Hesselink, second by Jim Moore, to allow Mr Storey to construct a wall in Building 316. Motion carried.

BLDG 316
CONSTRUCT
WALL

PERSONNEL COMMITTEE

The Personnel Committee recommendation is to give Rob Prouade a 1 year longevity increase and to promote Larry Thomson from laborer position to operator at the Golf Course.

MOVED: by June Douglas, second by Jim Moore, to give a 1 year longevity pay increase to Rob Prouade, from \$10.88 to 11.40 per hour, retroactive to 7/10/95. Motion carried.

PROUADE
PAY INCREA

MOVED: by Ron Hesselink, second by Sheri Davie, to promote Larry Thomson from a laborer position at \$6.83 to an operator position at 7:36 per hour, effective August 7, 1995. Motion carried.

THOMSON
TO OPERATE

Supervisor Bernhardt reported that the Advisory Road Committee has meet and reviewed the paving of road in the Township for 1996-98.

Cheryl Shelanskey gave an update on the Recreation Center

Mike Ross, Park & Recreation Chairman, gave the update on the Race Track. The Race Track needs to made longer or wider with the investors covering the extra cost for any changes.

Norman Perkins, DFW Superintendent, gave a report on the mechanical problems with the 1980 Long Tractor. Five bids have been received on used tractors to replace the 1980 Long Tractor. Recommendation is to purchase a 4630 Ford Tractor from Ginop Sales for \$15,850 with a trade in of the Long Tractor.

MOVED: by June Douglas, second by Ron Hesselink, to purchase a 4630 Ford Tractor from Ginop Sales for \$15,850 with a trade in of the Long Tractor. Motion carried.

PURCHASE
TRACTOR

MOVED: by Ron Hesselink, second by June Douglas, to approve the Change Order No.2 for payment to Devere Construction. See attached. Motion carried.

CHANGE ORD
DEVERE CON

Larry Baker, Fire Chief presented the application of Keith Colburn, requested use of a Chippewa EDC building for Fire Dept training and requested a donation for the EUP Fire Association.

MOVED: Jim Moore, second by Sheri Davie, to allow Keith Colburn to join the Kinross Volunteer Fire Department. Motion carried.

COLBURN
FIRE DEPT

Supervisor Bernhardt called for a Special Township Meeting for August 14, 1995 with representatives from the Fire Dept and Ambulance Corp to discuss payment for meeting, runs and training, a new ambulance building and any other matter relating to fire or ambulance.

MOVED: by Jim Moore, second by June Douglas, to adopt the Resolution regarding Charles Street. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**RESOLUTION
CHARLES ST**

Trustee Hesselink reported that electrical lines coming into the Township Hall can be moved with little cost.

A request was received for a letter from the Township to be sent to Mich Con regarding putting a gas line along Tilson Road.

MOVED: by Ron Hesselink, second by June Douglas, to adopt the Resolution POLICE PROTECTION - SPECIAL ASSESSMENT RESOLUTION No.1995-1 APPROVAL OF ESTIMATED COSTS AND EXPENSES FOR ANNUAL OPERATION AND MAINTENANCE OF POLICE PROTECTION OF SPECIAL ASSESSMENT ROLL. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**RESOLUTION
SPEC ASSES
NO.1995-1**

MOVED: by Marvin Besteman, second by June Douglas, to adopt the Resolution POLICE PROTECTION - SPECIAL ASSESSMENT RESOLUTION NO.1995-2 FILING OF SPECIAL ASSESSMENT ROLL; NOTICE OF PUBLIC HEARING. Upon roll call vote, all members present, voted "aye". Motion declared carried. See attached.

**RESOLUTION
SPEC ASSES
NO.1995-2**

Don Sare questioned why the Special Assessment Hearing was to be held so late. Supervisor Bernhardt reported that Mike Hoolsema and him had meet with the Police Board in May and that a proper budget was not received until tonight's meeting.

CORRESPONDENCE RECEIVED:

1. US Post Office, Jimmy Carroll - Maintenance of Post Office.
2. Par Plan - Risk Management.
3. Varnum, Riddering, Schmidt & Howlett regarding Cable TV.
4. Dept of Public Health regarding water testing.

Cheryl Shelanskey, Park & Recreation Director, made a request of the Board to go into closed session to discuss her evaluation.

MOVED: by Jim Moore, second by Sheri Davie, to go into closed session to discuss the evaluation of Cheryl Shelanskey. Upon roll call vote, all members present, voted "aye". Motion declared carried.

CLOSED SES

Recess to go into closed session at 9:08
Reconvene from closed session at 9:55

MOVED: by Sheri Davie, second by June Douglas, to give Cheryl Shelanskey, Park & Recreation Director a pay increase of \$1,020 retroactive to June 7, 1995. Motion carried with 2 no votes.

**SHELANSKEY
PAY
INCREASE**

MOVED: by Jim Moore, second by June Douglas, to adjourn the Meeting at 10:58. Motion carried.

ADJOURNME


Marvin Besteman, Jr., Clerk


Richard Bernhardt Supervisor

PURPOSE: Fire Department and Ambulance Corps

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT

Ron Hesselink, Trustee
Sheri Davie, Trustee

Also present: Mike Hoolsema, members of the Fire & Ambulance Corps

The Meeting was called to order at 7:35 by Supervisor Bernhardt

Discussion was held with the Fire Department on their request for pay for attending meetings and runs.

MOTION: by June Douglas, second by Jim Moore, to pay the Fire Department members for 4/1/94 to 3/31/95 at a rate of \$5.00 per run and \$3.00 per meeting as presented. Motion carried.

PAY FIRE
DEPT

Discussion with the Fire Department on payment for this year and paying them an amount to cover their car expenses.

A Township Policy will need to be made to cover the Fire & Ambulance Corp payment for runs and meetings.

Discussion with the Ambulance Corps members on a request for some kind of payment for personnel who are on call 12-24 hours a day.

MOTION: by June Douglas, second by Larry Palma, to adjourn the Meeting at 8:45. Motion carried.

ADJOURNMENT


Marvin Besteman Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
 Marvin Besteman, Jr., Clerk
 June Douglas, Treasurer
 Ronald Hesselink, Trustee
 Larry Palma, Trustee
 Sheri Davie, Trustee
 Jim Moore, Trustee

Also present: Brian Hamp, Cheryl Shelanskey
 Attendance: 8

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOVED: by Jim Moore, second by Sheri Davie, to accept the Minutes of the Regular Meeting of August 7, 1995 as amended to read, on the pay increase of Cheryl Shelanskey instead of a raise of \$1,020 it should read \$1,040. Motion carried.

**AMENDED
MINUTES**

MOVED: by June Douglas, second by Ron Hesselink, to approve the Minutes of the Special Meeting of August 14, 1995 as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

John Gaines, representing the Amvets, requested a committee be set up to plan a 20th Anniversary of the Base Closure in 1997. Larry Palma and Marvin Besteman will represent the Township on this committee.

FINANCE COMMITTEE

The Finance Committee recommended that the bills for \$75,321.76 be paid and that the Construction Fund bills for \$63,587.18 be paid, upon approval of the Building Authority.

MOVED: by June Douglas, second by Jim Moore, that the following bills be paid for:

General Fund	\$11,994.38
Fire Fund	708.35
Ambulance Fund	1,503.36
Prop Mng Fund	1,280.11
Park & Recreation	7,322.78
Golf Course Fund	15,828.88
DPW	33,778.83
Police Fund	<u>\$ 2,905.07</u>

PAY BILLS

GRAND TOTAL \$75,321.76
 Ck#7172-7176, 7188-7254

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOVED: by June Douglas, second by Jim Moore, that the construction fund bills be paid for \$63,587.18 upon approval of the Building Authority. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**CONSTRUCTION
FUND BILLS**

Supervisor Bernhardt reported on the changes to Building 316, the Advisory Road Committee plans to meet the second week in September and work is being done to erect NO PARKING signs along Fair Road.

Brian Hamp, Greenskeeper, gave the Golf Course report on the budget, employees, equipment, various project - pruning of Golf Course-edging of sprinkler and cedar post around the teeing area to keep carts off of the tees. Possible future projects will be to construct more bunkers when the heat of the day gets cooler.

MOVED: by Ron Hesselink, second by Jim Moore, that a golf special be started after Labor Day of 18 holes with a golf cart for \$20. Motion carried.

Recorded 5-95
SEP- 7/13
GOLF SPECIAL

Cheryl Shelanskey gave the Park & Recreation report on the Rec Center, job descriptions, motorcycle rally, Fair bingo and the Stock Car Track.

MOVED: by Jim Moore, second by June Douglas, to allow New Era Motorsports to install the rub rail and barriers as a sub contractor to the Township, at the budgeted amount. Motion carried.

**RUB RAILS
BARRIERS
RACE TRACK**

MOVED: by Marvin Besteman, second by June Douglas, to adopt the Budget Adjustment and/or Increase Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**BUDGET
ADJUSTMENT
RESOLUTION**

MOVED: by June Douglas, second by Jim Moore, to hold the Truth in Taxation Hearing on Sept 18, 1995 at 7:30 P.M. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**TRUTH IN
TAXATION
HEARING**

Supervisor Bernhardt reported that phase I of the Environmental Assessment is done.

MOVED: by Sheri Davie, second by Ron Hesselink, to spend up to \$2000 with a Chippewa County EDC match of \$2000 on the Base Line Environmental Assessment and \$3000 on a Ground Water Assessment. Motion carried.

**MONEY FOR
ENVIRONMENT
ASSESSMENT**

CORRESPONDENCE RECEIVED:

1. Miller, Canfield, Paddock & Stone - Environmental Clean-up
2. State of Mi Gov Office - trust status
3. Sault Tribe - street lights
4. US Dept of Interior - trust status
5. Public Safety - ambulance billing

MOVED: by June Douglas, second by Ron Hesselink, to adjourn the Meeting at 8:22. Motion carried.

ADJOURNMENT

Marvin Besteman Jr.
Marvin Besteman, Jr., Clerk

Richard Bernhardt
Richard Bernhardt, Supervisor

MEMBERS PRESENT

Marvin Besteman Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

Richard Bernhardt, Supervisor
Jim Moore, Trustee

Also present: Brian Hamp, Mike Hoolsema, Woody Van Volkenburg and Cheryl Shelanskey

Attendance: 8

The Meeting was called to order at 7:30 P.M. by Clerk Marvin Besteman Jr. The Board appointed Ron Hesselink to Chair the Meeting.

MOVED: by Marvin Besteman, second by Larry Palma, to accept the Minutes of the August 21, 1995 Meeting as presented. Motion carried.

MINUTES

The Finance Committee recommended that the bills for \$179,128.30 be paid.

MOVED: by June Douglas, second by Marvin Besteman, that the following bills be paid:

PAY BILLS

General Fund	\$ 58,140.80
Fire Fund	191.66
Ambulance Fund	1,972.26
Prop Mng	46.66
Road Millage	23.76
Park & Rec	106,940.84
Golf Course	1,669.99
DPW	8,937.26
Police	<u>1,205.07</u>

Check#'s 7177-7187, 7255-7321 \$179,128.30
Upon roll call vote, all members present, voted "aye". Motion declared carried.

Brian Hamp reported that we already have a special fall rate at the Golf Course.

MOVED: by Marvin Besteman, second by June Douglas, to rescind the motion on the fall special rate for the Golf Course which was passed at the August 21, 1995 meeting. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**RESCIND
MOTION
FALL SPECIA**

Cheryl Shelanskey gave the Park & Recreation Report on the following: Bingo at the Fair, Christian Motorcycle Rally, new groomer and the Recreation Center.

Jan Chambers, Ambulance Corp Captain, recommended that Don Gaines be allowed to join the Ambulance Corps.

MOVED: by Marvin Besteman, second by Larry Palma, to allow Donald Gaines to join the Ambulance Corps as a driver. Motion carried.

**GAINES
MEMBERSHIP
AMBULANCE
CORPS**

MOVED: by Larry Palma, second by June Douglas, to proceed to draft a plan for an ambulance building on the west side of the Township Hall and then get bid from an architect for final plans. Motion carried.

DRAFT PLAN
AMBULANCE B

Woody Van Volkenburg presented the Filing Transfer Notice. This was referred to the Real Estate Committee for review.

Tim McKee reported that Officer Szymankieweiz has accepted employment with the City of Sault Ste Marie. An advertisement has been put in the paper for a new officer.

The Kinross District Police report for the month of August was received.

MOVED: by Sheri Davie, second by Marvin Besteman, to adopt the Resolution POLICE PROTECTION - SPECIAL ASSESSMENT RESOLUTION NO. 1995-3. CONFIRMATION OF SPECIAL ASSESSMENT ROLL: LIEN: PAYMENT AND COLLECTION OF SPECIAL ASSESSEMENT. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESOLUTION
SPECIAL
ASSESSMENT
1995-3

MOVED: by June Douglas, second by Larry Palma, to adopt the Resolution on CRAM ROAD FUNDING. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

CRAM ROAD
FUNDING
RESOLUTION

MOVED: by Marvin Besteman, second by Sheri Davie, to name the lake on the Foster property, FOSTER LAKE, and request it be put into the Plat Book. Motion carried.

FOSTER LAKE

MOVED: by Sheri Davie, second by Larry Palma, to adjourn the Meeting at 8:25. Motion carried.

ADJOURNMENT


Marvin Besteman Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

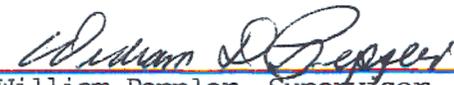
Larry Palma, Trustee
William Pepler
Randy Bertram
Janice Besteman

The Meeting was called to order at 7:25 by Trustee Larry Palma.

County Clerk Peggy Kaunisto was introduced. She explained the duties of the Temporary Board as well as the procedure for appointing 3 additional members to the Board. Also discussed was the November 7th election and the selection process done by the Republican and Democratic parties.

- | | |
|--|--------------------------------|
| MOTION: by Larry Palma, second by Janice Besteman, to appoint Pat McMahon to the Kinross Township Temporary Board. Motion carried. | APPOINT
MC MAHON |
| MOTION: by Randy Bertram, second by Larry Palma, to appoint Jim Schmidt to the Kinross Township Temporary Board. Motion carried. | APPOINT
SCHMIDT |
| MOTION: by Bill Pepler, second by Randy Bertram, to appoint Mike Rizzo to the Kinross Township Temporary Board. Motion carried. | APPOINT
RIZZO |
| MOTION: by Larry Palma, second by Bill Pepler, to appoint Janice Besteman to the Clerk position on the Township Board. 3 yes votes, Besteman abstain. Motion carried. | BESTEMAN
CLERK |
| MOTION: by Larry Palma, second by Randy Bertram, to appoint Bill Pepler to the Supervisor position on the Township Board. 3 yes votes, Pepler abstain. Motion carried. | PEPLER
SUPERVISOR |
| MOTION: by Larry Palma, second by Janice Besteman, to appoint Randy Bertram to the Treasurer position on the Township Board. 3 yes votes, Bertram abstain. Motion carried. | BERTRAM
TREASURER |
| MOTION: by Larry Palma, second by Randy Bertram, to appoint Pat McMahon to a Trustee position on the Township Board. Motion carried. | MC MAHON
TRUSTEE |
| MOTION: by Larry Palma, second by Bill Pepler, to appoint Mike Rizzo, to a Trustee position on the Township Board. Motion carried. | RIZZO
TRUSTEE |
| MOTION: by Larry Palma, second by Bill Pepler, to appoint Jim Schmidt to a Trustee position on the Township Board. Motion carried. | SCHMIDT
TRUSTEE |
| MOTION: by Larry Palma, second by Randy Bertram, to dissolve the Kinross Charter Township Temporary Board. Motion carried. | DISSOLVE
TEMPORARY
BOARD |
| MOTION: by Janice Besteman, second by Larry Palma, to adjourn the Meeting at 7:40. Motion carried. | ADJOURNMENT |


Janice E Besteman, Clerk


William Pepler, Supervisor

MEMBERS PRESENT

William Pepler, Supervisor
Janice Besteman, Clerk
Randy Bertram, Treasurer
Larry Palma, Trustee
Pat McMahon, Trustee
Mike Rizzo, Trustee

MEMBERS ABSENT

Jim Schmidt, Trustee

The Meeting was called to order by Supervisor Pepler at 7:59.

MOTION: by Larry Palma, second by Randy Bertram, to accept the Minutes of the **MINUTES** September 5, 1995 Meeting was presented. Motion carried.

Supervisor Pepler commented on the current board being a bridge until the elected Board takes office in November.

Discussion on the health coverage bill for Clark Noble's workers compensation claim.

MOTION: by Janice Besteman, second by Larry Palma, to pay the following

PAY BILLS

bills: General Fund	\$ 8,972.19
Fire Fund	679.14
Ambulance Fund	1,708.01
Prop Mng Fund	2,699.06
1992 Bond Debt Service	37,890.43
Park & Rec Fund	151,921.00
Golf Course Fund	19,196.74
DPW	89,677.66
Police Fund	3,262.19

Checks 7322-7439 Total 316,006.42

Upon roll vote, all members present, voted "aye". Motion declared carried.

MOTION: by Larry Palma, second by Randy Bertram, to pay the health care coverage of Clarke Noble, for the months of Sept and October 1995 in the amount of \$790.51. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**NOBLE
HEALT CARE
COVERAGE**

PUBLIC COMMENTS

Good Luck was expressed to the Board members serving until the November 7th election.

MOTION: by Janice Besteman, second by Mike Rizzo, to adopt the Truth in Taxation Final Resolution, for the Purposes of Establishing 1995 Tax Levy. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**TRUTH IN
TAXATION
RESOLUTION**

MOTION: by Larry Palma, second by Pat McMahon, to adopt the Resolution and Tolling/Accounting Order. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**TOLLING
RESOLUTION**

MOTION: by Randy Bertram, second by Larry Palma, to charge the following WA/SE bills to the tax roll:

CHARGE
BILLS TO
TAX ROLL

21 Kincheloe	250-017-00	12.63
23 Kincheloe	250-018-00	9.64
81 Maple Grove	270-626-00	5.00
82 Kincheloe	250-208-00	135.00
17 Woodlake Road	270-633-00	135.00
19 Woodlake Road	270-632-00	135.00
13 Duke Lake Road	270-606-00	135.00
15 Duke Lake Road	270-607-00	135.00
79 Maple Grove	270-628-00	135.00
80 Maple Grove	270-627-00	135.00

Motion carried.

MOTION: by Larry Palma, second by Randy Bertram, to charge off the following WA/SE bills and to continue to pursue collection:

CHARGE OFF
BILLS

L McKerchnie	10 Monterey Drive	105.00
V Yiirs	22 Clubhouse Drive	121.61
C Molina	14 Monterey Drive	35.00
C Olson	72 Kincheloe	10.84

Motion carried.

Police Chief Tim McKee reported on the recent job applications and interviews. Interviews were conducted by William Chalfont, William Houghton and Chief McKee. The Police Board recommendation is to hire J L Sumpter.

MOTION: by Janice Besteman, second by Pat McMahon, to hire J L Sumpter on the Police Board recommendation for a full time position.
Motion carried.

POLICE
HIRE
SUMPTER

Comments were made and received concerning this Board and their willingness to serve until November 7th.

MOTION: by Randy Bertram, second by Janice Besteman, to adjourn the Meeting to 8:30. Motion carried.

ADJOURNMENT

Janice Besteman
Janice Besteman, Clerk

William D. Pepler
William Pepler, Supervisor

MEMBERS PRESENT:

William Pepler, Supervisor
Janice Besteman, Clerk
Randy Bertram, Treasurer
Larry Palma, Trustee
Jim Schmidt, Trustee
Pat McMahon, Trustee
Mike Rizzo, Trustee

Also present: Woody Van Volkenburg, Cheryl Shelanskey
Attendance: 19

The Meeting was called to order by Supervisor Pepler at 7:30 P.M.

MOTION: by Pat McMahon, second by Jim Schmidt, to accept the Minutes of the September 27, 1995 Temporary Board Meeting and the September 27, 1995 Special Township Board Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

An announcement was made that the Woodside Community Womens Club is sponsoring a Meet the Candidate Forum on October 30, 1995 at 7:30 P.M.

Cheryl Shelanskey invited the Board and public to a walk through of the Recreation Center. It will be held after the Regular Park & Recreation Board Meeting on October 18, 1995. The Meeting time will be at 7:30 P.M.

Larry Baker, Fire Chief, requested permission to get bids to replace a door in the Fire Hall. The money has been budgeted with an approximate cost of \$3000. The Fire Chief was given permission to seek bids.

Jan Chambers, Corps Captain, presented the application of EMT Bryan Laurila. His driving record has been checked.

MOTION: by Larry Palma, second by Mike Rizzo, to approve the Ambulance Corp recommendation of EMT Bryan Laurila. Motion carried.

LAURILA
AMBULANCE
APPLICATION

Chambers reported that Rig #1 is in Soo Motors, with extensive repairs needed on the rear end. The estimate is \$1480. Money will need to be transfered to vehicle repair but there is money in the budget.

MOTION: by Jim Schmidt, second by Janice Besteman, to proceed to have Soo Motors repair the #1 Rig at \$1480. Upon roll call vote, all members present, voted "aye". Motion declared carried.

REPAIR
1 RIG

Discussion was held on ambulance coverage at LSSU hockey games. Coverage will only be if all three rigs are up and running, 2 crews are kept back to cover the Township. Payment is only received if there is a run.

MOTION: by Randy Bertran, second by Larry Palma, to approve the use of an ambulance to cover LSSU hockey games as long as it does not interfere with Township coverage. Motion carried.

AMBULANCE
COVERAGE
LSSU
HOCKEY

Woody Van Volkenburg presented the recommendation of the Planning & Zoning Board to appoint Sally Childs to that Board. The concensus of the Board was to table the application of Sally Childs. There are vacancies on a number of Township Boards. An ad will be put in the paper explaining the various boards, requesting interested parties to sent in letters of interest. This Board felt that the Board elected on November 7th should make the determination of who should serve on these boards.

MOTION: by Larry Palma, second by Mike Rizzo, to place an ad in the paper, requesting letters of interest from those willing to serve on a board. Motion carried.

LETTERS OF INTEREST

Discussion was held on the Recreation Center Lease. Community Action Headstart has shown interest in using the building for Headstart. Under the Lease from GSA when the Township acquired this property it was stipulated that the building and property could only be used for recreational purposes. If the lease is violated the property could revert back to the Federal Government. Community Action has requested a letter from the Township be sent to GSA asking for a change from recreational purposes to recreational and social purposes. Community Action is requesting use of 2 rooms and the kitchen. They have a grant of approximately \$112,000 available to renovate these rooms.

MOTION: by Pat McMahon, second by Jim Schmidt, that a letter be sent to GSA, with a copy sent to Bart Stupak, requesting whether the Recreation Center Lease can be changed or amended. Motion carried.

GSA LETTER

Recess at 8:25
Reconvene at 8:40

MOTION: by Randy Bertram second by Larry Palma, to pay following bills:

PAY BILLS

General Fund	\$ 791.86
Fire Fund	99.21
Ambulance Fund	279.80
Property Management Fund	30.65
Park & Recreation Fund	2,738.25
Golf Course Fund	1,940.47
DPW	3,680.44
Police Fund	\$ 984.94

Checks #7440-7466 \$10,545.62

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOTION: by Janice Besteman, second by Larry Palma, to adopt the Budget Adjustment and/or Increase Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

ADOPT BUDGET ADJUSTMENT

Discussion was held on a letter received from Michigan Department of Corrections, Mike Lampton, regarding the Indian Health Services Buildings. Questions have arisen as to whether Indian Health Services intends to continue with the lease or if it will revert back to the Township.

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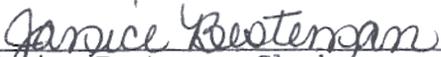
Brief discussion was held on the Trash Ordinance. This Board will not be acting on this Ordinance.

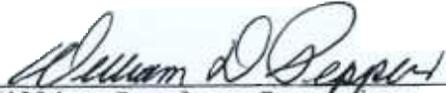
Discussion on selling mailing labels

Questions were received on the Tribal Trust Status.

MOTION: by Jim Schmidt, second by Janice Besteman, to adjourn the Meeting at 9:15. Motion carried.

ADJOURNMENT


Janice Besteman, Clerk


William Pepler, Supervisor

MEMBERS PRESENT

William Peppler, Supervisor
Janice Besteman, Clerk
Randy Bertram, Treasurer
Pat McMahon, Trustee
Larry Palma, Trustee
Mike Rizzo, Trustee
Jim Schmidt, Trustee

Also present: Norman Perkins, Mike Hoolsema, Brian Hamp, Woody Van Volkenberg
Cheryl Shelanskey
Attendance: 20

The Meeting was called to order at 7:30 P.M. by Supervisor Peppler.

MOTION: by Janice Besteman, second by Randy Bertram, to accept the Minutes of MINUTES the October 16, 1995 Regular Meeting as presented. Motion carried.

MOTION: by Pat McMahon, second by Jim Schmidt, to pay the following bills: **PAY BILLS**

General Fund	\$ 9,130.38
Fire Fund	234.75
Ambulance Fund	12,774.08
Prop Mng Fund	2,162.49
Debt Service Fund	12,186.00
Park & Recreation Fund	7,773.25
Golf Course Fund	12,546.49
DPW	19,814.70
Police Fund	<u>4,156.37</u>

Check #7467-7555 \$80,778.51

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOTION: by Janice Besteman, second by Larry Palma, to pay Construction Fund Bills of \$18,218.44, upon approval of the Building Authority. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PAY CONSTRUCTION FUND BILLS**

PUBLIC COMMENTS

Jerry Smith of Smith Carpets requested a rent credit on a bill from Baril Plumbing & Heating for \$469.10. The furnace has been re-built.

MOTION: by Larry Palma, second by Pat McMahon, to allow a rent credit of 55% of the Baril Plumbing bill to Smith Carpet. Upon roll call vote, 3 "aye" and 4 "naye" votes. Motion declared defeated. **SMITH RENT CREDIT (DEFEATED)**

MOTION: by Mike Rizzo, second by Randy Bertram, to allow a rent credit of \$469.10 to Smith Carpet for the Baril Plumbing bill. Upon roll call vote, 4 "aye" and 2 "naye". Motion declared carried. **SMITH RENT CREDIT**

Meet the Candidate Forum will be held on October 30, 1995 at 7:30 for the November 7, 1995 election.

Park & Recreation Report-Cheryl Shelanskey

Announced an Informational Tour of the Recreation Center for Wednesday, Oct 18 from 1-8. The Park & Rec Meeting will be held at 7:30 P.M. A Resolution was presented to make a loan from Public Works Fund to Park & Recreation Fund in the amount of \$55,000. The estimated cost of installing a heating system is \$25,000, installing insulation is \$11,000 and other renovations are estimated at \$19,000.

PARK
LOAN
RESOLUTION

MOTION: by Randy Bertram, second by Mike Rizzo, to adopt the Resolution to make a loan from Public Works to Park & Recreation Fund in the amount of \$55,000.

AMENDMENT TO MAIN MOTION: that a loan of \$55,000 be approved from General Fund to Park & Recreation Fund, instead of from Public Works Fund, at an interest rate of 6%. Upon roll call vote, all members present, voted "aye" to the amended motion. Motion declared carried. See attached.

Shelanskey requested approval to proceed to purchase fencing from Robinson Fence Company at the low quote of \$2,245. The Board felt authorization had been given with the approval of the loan. Fencing will be purchased from the \$19,000 allocated for 'other renovations'.

Comments were received from the Supervisor and public regarding the wood fence in front of the building. The fence needs to be repaired as well as holes in the ground where posts were removed.

There will be a Halloween Party at the 4H Center on October 28 for the children of the community.

Ambulance Corps Report-Jan Chambers

Both ambulances are up and running. The transmission went out on #2 Rig but has now been fixed. The rear end has been repaired on the #1 Rig.

Kinross Ambulance would like permission to reimburse Rudyard Ambulance Corps for being on standby for the 4 days Kinross only had one ambulance. Third party contract are not covered under mutual aid agreements. Coverage was necessary with Kinross holding the Department of Correction contract.

MOTION: by Mike Rizzo, second by Jim Schmidt, to compensate Rudyard for 4 days of ambulance coverage at \$200. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RUDYARD
AMBULANCE
COMPENSATION

The Air Bag System has been taken out of the #1 Rig. Soo Motors has submitted a bid for the system. Norm Perkins stated that he could use the system. It was decided not to sell it to Soo Motors.

Department of Public Works-Norman Perkins

A request was presented from Mike Smith of the Soo Country Club. They would like to rent the tree planter. The planter rents for \$400 per day for an 8 hour day. Brian Hamp offered to help Mike Smith and make sure he knows how to use it properly. Permission was given to allow Soo Country Club to rent the tree planter with their liability insurance coverage.

Perkins presented a request to install an alarm system at Woodside and Fairway. The estimated cost is \$3500. This is considerably less than what a lift station would cost. Money is available in the budget under Sewer Maintenance & Repair.

MOTION: by Janice Besteman, second by Larry Palma, to spend not more than \$3500 for an alarm system at Woodside Drive and Fairway Drive. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**ALARM
SYSTEM
WOODSIDE
& FAIRWAY**

Permission was requested for Norman Perkins and Claude Rath to attend a Wellhead Protection Seminar and the Water Works UP Seminar on October 30-November 1.

MOTION: by Janice Besteman, second by Larry Palma, to allow Norman Perkins and Claude Rath to attend the Wellhead Protection and Water Works UP Seminars from October 30-November 1. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PERKINS
& RATH
ATTEND
SEMINARS**

A license application for quarrying for Reid Iron & Metal, Art Reid was presented by Woody Van Volkenburg.

MOTION: by Jim Schmidt, second by Pat McMahon, to go into closed session to discuss the license application for quarrying for the Reid Iron & Metal, Art Reid. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**CLOSED
SESSION**

Recess to closed session at 8:30
Reconvene from closed session at 8:55

MOTION: by Jim Schmidt, second by Randy Bertram, to deny the license application of Reid Iron & Metal, Art Reid, based upon the fact that the proper zoning needs to be approved. Refer Mr Reid to the Planning & Zoning. Upon roll call vote, all members present, voted "aye". Motion declared carried. See attached.

**DENY
REID
LICENSE**

MOTION: by Janice Besteman, second by Larry Palma, to adopt the Budget Adjustment and/or Increase Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**BUDGET
ADJUSTMENT
RESOLUTION**

Mike Rizzo requested permission to have the Township shooting range evaluated by the Department of Correction for possible use for a chemical training range.

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MOTION: by Larry Palma, second by Randy Bertram, to allow the Department of Correction to evaluate the Township shooting range for a chemical training range, at no cost or commitment to the Township. Motion carried.

**SHOOTING
RANGE
EVALUATION**

Comments were received from Jim Schmidt regarding the next elected Board considering a professional manager for the Township.

MOTION: by Larry Palma, second by Randy Bertram, to adjourn the Meeting at 9:04. Motion carried.

ADJOURNMENT



Janice Besteman, Clerk



William Pepler, Supervisor

MEMBERS PRESENT

William Pepler, Supervisor
Janice Besteman, Clerk
Randy Bertram, Treasurer
Larry Palma, Trustee
Pat McMahon, Trustee
Mike Rizzo, Trustee

MEMBERS ABSENT

Jim Schmidt, Trustee

Also present: Norman Perkins, Brian Hamp, Woody Van Volkenburg, Cheryl Shelanskey, Kathy Noel, Chippewa County EDC

Attendance:25

The Meeting was called to order at 7:30 by Supervisor Pepler.

MOTION: by Larry Palma, second by Janice Besteman, to accept the Minutes of the October 16, 1995 Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Pat Haskell gave credit to the current Board Members for serving and had a complaint on the kitchen area in the Township Hall.

Richard Bernhardt asked for information on the recent auction held at KMC. He wanted to know if equipment owned by the Township was sold and how much money was received from the sale. Trustee Palma has been in contact with Mr LaJoie from Central Savings Bank. The Township has received \$55,000 in past sales. The equipment lists will be compared.

Lenora Pepler encouraged everyone to vote at the election on November 5th.

Ed DeWitt thanked the current Township Board for serving the past few months.

Department of Public Works report was given by Norman Perkins. Perkins reported on the condition of the roof at Smith Carpet. HJ Ware could repair 4500 square feet of tar & chip roof for \$9000. It was determined that Smith Carpet should have a standard Township lease, they are up to full rent. The lease will be looked into and a decision will need to be made by the next Board.

Permission was requested by Superintendent Perkins to send Cathy Chappa to a seminar for \$139.00 titled "Take Charge Skills for Secretaries with Busy Bosses". Permission was given as long as there is the needed funds in the educational line item.

Park and Recreation report was given by Cheryl Shelanskey. The copy of the resignation of Dave Gaines was presented. The position has been advertised. The Park & Rec Meeting has been changed to Nov 8. Randy Bertram questioned if there has been a response from Paul Smith regarding the bill at the race track. C Shelanskey stated the attorney will be contacted tomorrow.

Supervisor Peppers' Report

Supervisor Pepler reported on a letter received from the Department of the Interior regarding a change to the lease of the Recreation Center. The lease can not be changed for school purposes.

A new contract is in the process of being done for ambulance service to the prisons. The contract will be re-submitted to the DOC.

Notice has been received from the Sault Tribe IHS that they have vacated Building 309, 311 and 312. A Meeting was held with Dan Green, Sault Tribe Attorney, Mr Visnaw, Larry Palma and Bill Pepler. The Sault Tribe has agreed to 2 contracts: Contract #1 the Sault Tribe will pay for utilities (heat, lights & water) until May 15 or until the Township finds a leasee and will pay \$10,000 to patch the roof on the building. Contract #2 the lease will be terminated.

Supervisor Pepler asked for authorization to be given to the Supervisor to enter into both of these contract with the Sault Tribe. Pepler will examine the contracts to make sure that what is on them is what was decided before the new Supervisor signs them.

Discussion was held on the inventory of the buildings 309, 311 and 312 from when the lease was signed.

MOTION: by Larry Palma, second by Randy Bertram, to authorize the Township Supervisor to enter into 2 contracts with the Sault Tribe. Contract #1 that the Sault Tribe will pay for utilities (heat, lights & water) until May 15, 1996 or until the Township finds a leasee and that the Sault Tribe will pay the Township \$10,000 to patch the roof on the building. Contract #2, the lease between the Tribe and Kinross Township will be terminated. Upon roll call vote, all members present, voted "aye". Motion declared carried.

SUPERVISOR AUTHORIZATION TO SIGN SAULT TRIBE CONTRACTS

MOTION: by Randy Bertram, second by Janice Besteman, to pay the following bills:

PAY BILLS

General Fund	\$ 6,050.05
Fire Fund	162.60
Ambulance Fund	2,653.02
Property Mng	1,169.12
Bldg Auth Const Fund	2,906.00
Park & Rec	4,122.66
Golf Course	1,696.37
DPW	21,793.10
Police Fund	<u>1,530.09</u>

Ck# 7556-7630 \$42,083.01

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOTION: by Randy Bertram, second by Larry Palma, to pay the health insurance of Clark Noble for November and December for \$816.88. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**NOBLE
HEALTH INS**

Woody Van Volkenburg presented an application from American Drillbox of an Industrial Facility Tax (IFT). A Public Hearing will be set for December 4 Regular Meeting.

An application for a license from A & L Metal was received. They would like an exemption to the Ordinance in regard to putting up a fence. Discussion was held.

MOTION: by Larry Palma, second by Mike Rizzo, to table, with the new Township Board to study the license exemption for A & L Metal. Motion carried.

**A & L METAL
LICENSE**

A proposal from Quality Car Care to lease the parking lot in front of Building 156 was received. Quality Car Care was referred to the Planning and Zoning Committee.

MOTION: by Larry Palma, second by Pat McMahon, to give Silva Freeman the 3 year step increase from \$7.61 to \$8.19 per hour. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**FREEMAN
STEP INCREAS**

Supervisor Pepler called for a Special Meeting to be held on Monday, November 13, 1995 to administer the Oath of Office to the new Township Board.

MOTION: by Pat McMahon, second by Mike Rizzo, to adjourn the Meeting at 8:37. Motion carried.

ADJOURNMENT

Jamice Besteman
Jamice Besteman, Clerk

William D. Pepler
William Pepler, Supervisor

MEMBERS PRESENT

Larry Palma, Supervisor
Janice Besteman, Clerk
Don Sare, Trustee
Mark Bumstead, Trustee
Ed DeWitt, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer

Also present: Sandy Hovland, Mike Hoolsema, Norman Perkins, Tim McKee and Woody Van Volkenburg
Attendance: 28

The Meeting was called to order at 7:30 by Supervisor Palma.

MOTION: by Ed DeWitt, second by Mark Bumstead, to accept the Minutes of the November 13, 1995 Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Pat Haskell asked if the Township Hall kitchen hazards have been taken care of.

Rick Bernhardt asked if the list of equipment sold in the auction has been received from Central Savings Bank.

MOTION: by Mark Bumstead, second by Janice Besteman, to pay the following bills:

PAY BILLS

General Fund	\$ 6,944.54
Fire Fund	3,348.48
Ambulance Fund	122.22
Property Mng Fund	371.12
Park & Recreation Fund	10,860.70
Golf Course Fund	5,341.72
DPW Fund	18,095.09
Police Fund	<u>1,884.28</u>
Checks 7631-7696	\$46,968.15

Upon roll call vote, all members present, voted "aye". Motion declared carried.

Park & Recreation Report - Cheryl Shelanskey

The Christmas Party will be held on Sunday, December 10. Volunteers are needed. If the new Township Board has suggestions for Cheryl put them in a memo form. Discussion was held on the laborer and groomer operator positions that are now open. Those employees that are on unemployment and 2 laborers getting ready for lay-off will be hired first. Interviews will be set up from those applications that have been received. The Park & Recreation Board will conduct the interviews, with the Township Board making the final decision on who will be hired. Cheryl Shelanskey was questioned on the status of the Smith Paving bill. Smith Paving will meet with the Park & Rec Board to try to work out the problems.

Department of Public Works - Norm Perkins

Discussion was held on repairs that need to be made to the roof on the hospital and the Smith Carpet. Estimate for the hospital came in at \$4300 with a deadline to finish of December 12. Estimate for 4500 square feet to be replaced with tar on Smith Carpet is \$9000, with a deadline of December 12.

The Sault Tribe has agreed to give the Township \$10,000 to fix the roof at the hospital.

MOTION: by Ed DeWitt, second by Janice Besteman, to repair the roof on the Smith Carpet, 4500 square feet for \$9000. Upon roll call vote, 3 "aye" and 2 "nay". Motion declared carried.

**REPAIR
SMITH CARPET
ROOF**

MOTION: by Mark Bumstead, second by Ed DeWitt, to repair the roof on the hospital for \$4300. Upon roll call vote, 3 "aye" and 2 "nay". Motion declared carried.

**REPAIR
HOSPITAL
ROOF**

It was reported that A & L Metal has withdrawn their request for an ordinance exemption regarding a fence surrounding their business.

The processing fee for the Homestead Exemption Form was discussed. Equalization Department has requested a share of that fee for all the work they do for the Township in processing the forms. The processing fee has not been passed yet by the legislature, but should be soon.

MOTION: by Mark Bumstead, second by Don Sare, to split the \$1.00 processing fee from Homestead Exemption Forms with the County Equalization Department at a 50/50 split. Motion carried.

**HOMESTEAD
EXEMPTION
FEE SPLIT**

Trustee Don Sare presented a proposal regarding the Park & Recreation Department. The P & R Dept is growing faster than any other department with the Recreation Center, Fairgrounds/Race Track and Golf Course. The proposal is to organize a Advisory Committee consisting of citizens and board members to chart out the direction that the Park & Recreation Department needs to be going in. The Fairgrounds/Race Track, Grooming Program, Golf Course and Rec Center need to be looked into with the P & R Committee being re-vamped to take in all areas and prevent conflicts between all the areas. Trustee Sare would like to see this done by the end of March so that a fresh start can be made in the new fiscal year.

An advertisement has been placed in the Community Voice regarding the various Township boards, requesting interested persons to sent in a letter of interest to the Township Offices.

MOTION: by Mark Bumstead, second by Ed DeWitt, to fill the vacant Trustee seat by placing an advertisement in the paper, that the Township will accept resumes and letters stating 'why you should be chosen for this position', until December 4, 1995, with the Township Board to make a decision at the December 18th Regular Meeting on who will fill this position. Motion carried.

**FILL VACANT
TRUSTEE SEAT**

Questions were received from Gary Cardona as to why the fourth voter getter should not automatically be given the vacant trustee position. Trustee Bumstead stated that the position was not an open position at the time voters cast their votes.

Trustee Bumstead reported that he was looking into board members benefits and would report on them at the December 4th meeting. Township real estate was also discussed.

Trustee Ed DeWitt reported on a tour of the hospital that he had given to a group interested in purchasing it. Their concerns were regarding the sprinkler system and asbestos in the building. They will be presented a proposal to the Township Board in the near future.

Discussion was held on the various Township owned properties, maintenance costs, leasing versus selling properties, spreading of the funds when property is sold and creating new jobs in the Township.

Supervisor Palma encouraged all Board Members to attend the MTA meeting on December 21st. Paving of Mackinaw Trail will be discussed. The Chippewa County Road Commission will be invited to attend this meeting.

Discussion was held regarding sidewalks being kept open in the winter months.

MOTION: by Mark Bumstead, second by Ed DeWitt, to adjourn the Meeting at 8:50. Motion carried.

ADJOURNMENT

Janice E Besteman
Janice E Besteman, Clerk

Larry Palma, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING
PUBLIC HEARING

MEMBERS PRESENT

Larry Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Mark Bumstead, Trustee
Ed DeWitt, Trustee

Also present: Janice Besteman, Tim McKee, Norm Perkins, Mike Hoolsema, Woody Van Volkenburg and Cheryl Shelanskey

Attendance: 33

The Meeting was called to order at 7:30 by Supervisor Palma.

Supervisor Palma opened the Public Hearing on American Drillbox' request for Industrial Facility Tax Abatement (IFT).

MOTION: by Mark Bumstead, second by Ed DeWitt, to accept the Minutes of the November 20, 1995 Meeting as presented. Motion carried.

MINUTES

MOTION: by Ed DeWitt, second by Don Sare, to pay the following bills:

PAY BILLS

General Fund	\$ 8,608.55
Fire Fund	2,043.95
Ambulance Fund	115.16
Prop Management	253.99
Park & Recreation	1,890.08
Golf Course Fund	1,956.50
DPW	6,683.27
Police Fund	<u>1,300.38</u>

Checks #7697-7738 \$22,851.88

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Jerry Smith made a request to purchase S & J Total and the Smith Carpet buildings. Mr Smith was asked to put something in writing. Supervisor Palma will meet with Jerry Smith to follow up on the request.

John Gaines reported on the +20 Committee. Questions were raised on liability insurance. Request was made for a township board member to be appointed to the committee along with Larry Palma.

Jack Kruegar from 1st Northern Bank & Trust made a presentation of the banking services available at his institution.

A request was received from Bill Peppler, Police Board Chairman. A motion was made by the Police Board to ask the township to return the \$66,807.06 to the police fund from the general fund. An adequate reason for removing the funds has not been received by the police board. Discussion was held on where the money came from and how it was disbursed. Peppler was not asking for action at this meeting but that the township would look into this.

Supervisor Palma reported that the township auditor, Marv Henderson, was researching the problem and a report from Henderson would be coming soon.

POLICE REPORT - Tim McKee

Tim McKee presented a proposal for snow removal around the RJ Wallis school and to the Local Express. Street lights were proposed at Tone Road/Cedar Grove Drive and Tone Road/Country Club Drive.

A recommendation to move Kent Wallace from part time to full time, retroactive to October 23 was received.

MOTION: by Mark Bumstead, second by Vicki Ulrich, to move Kent Wallace from a part time to a full time position with the Police Dept, retroactive to October 23. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**WALLACE
FULL TIME**

MOTION: by Ed DeWitt, second by Mark Bumstead, to install street lights at Tone Road/Cedar Grove Drive and Tone Road/Country Club Drive. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**STREET
LIGHTS**

Snow plowing was discussed with the public requesting that snow plowing be done in the housing area at 4 AM. Supervisor Palma will talk to the Road Commission about the possibility of early snow plowing.

Discussion on road signs at the end of the run way spur.

Police Board recommendation is to fill the vacancy of Bill Chalfont with Jon Fredrickson.

MOTION: by Mark Bumstead, second by Vicki Ulrich, to accept the Police Board recommendation to fill the vacancy with Jon Fredrickson. Motion carried.

**FREDRICKSON
POLICE BOARD**

Chief McKee reported on the Snowmobile Safety Meeting set for Saturday, December 9 and the recent airport emergency.

DPW REPORT - Norman Perkins

Norm Perkins reported on the two HJ Ware roofing projects and the public water supply. Water quality was discussed along with what needs to be done in the future.

PARK & RECREATION REPORT - Cheryl Shelanskey

Cheryl Shelanskey reported on the children's Christmas party. The bill from Smith Paving will be discussed at a meeting with Smith Paving on Wednesday. Grooming was started on December 3.

Interviews for groomer/laborer positions were done by the Park & Recreation Committee. Their recommendation is to hire Havard Quinn and David Lehigh with alternates John Ruddy and Tim Thompson. Two laborers that were on unemployment have been brought back to work.

MOTION: by Mark Bumstead, second by Ed DeWitt, to hire Havard Quinn as a groomer operator at the laborers wage scale. Motion carried.

**HIRE
QUINN**

Recess at 8:55
Reconvene at 9:10

MOTION: by Vicki Ulrich, second by Don Sare, to hire David Lehigh as a groomer operator at the laborers wage scale. Motion carried.

**HIRE
LEHIGH**

Questions were received on David Lehigh living outside of Kinross Township.

Questions were received on when the ice rink would be ready to use.

GOLF COURSE REPORT - Brian Hamp

Brian Hamp reported that he is working on equipment and tree and irrigation manuals. Comments were received from the public regarding the wire markers surrounding greens on the golf course and the hazard involved. Supervisor Palma stated the wires will be taken down immediately by Hamp.

Dave Windmueller, Golf Course Committee Chairman, reported that the Golf Course Committee will be meeting on Tuesday, December 5 to discuss rates for 1996. Discussion was held on whether the clubhouse manager is a voting member of the golf course committee.

MOTION: by Vicki Ulrich, second by Mark Bumstead, to adopt the budget adjustment and/or increase resolution. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**BUDGET
ADJUSTMENT**

Trustee Don Sare made a request that at a future meeting people be brought in to examine the public water supply issue.

Trustee Mark Bumstead reported that he had contacted BC/BS regarding board members not taking the coverage. A waiver needs to be signed to not take BC/BS coverage which makes that person eligible for the flexible benefit plan. A policy change should be made to exempt board members from the flexible benefit plan.

Supervisor Palma reported on budget meetings. They will be set for Monday, December 11 and Wednesday, December 13. The Supervisor encouraged each board member to consider going to the MTA Conference in January. Reservations will need to be sent after the December 18th meeting.

The progress of the master plan was discussed. Supervisor Palma reported that it is in the final phase. The last phase would be input from the public. The Planning & Zoning Committee will decide if they will send out a mailing or have a public town meeting to get this input.

Trustee Ed DeWitt discussed the Kinross Township EDC and would like to see it be re-activated. A request was made to have each board member suggest 1 or 2 business men to serve on this committee. Don Sare offered to help with this project.

Trustee Ed DeWitt would like to study the advantages of a Township Manager. This is not a recommendation but something to look into.

Treasurer Vicki Ulrich made a recommendation to move Sandy Hovland from part time to full time position and would like a rate increase from 50¢ per hour (\$1040 yearly) to \$1.00 per hour (\$2080 yearly) for the deputy treasurer position.

MOTION: by Vicki Ulrich, second by Bill Chalfont, to move Sandy Hovland from a part time to a full time position retroactive to November 27, 1995. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**HOVLAND
FULL TIME**

MOTION: by Vicki Ulrich, second by Bill Chalfont, to change the wage of the deputy treasurer position from 50¢ per hour to \$1.00 per hour.

**CHANGE
DEPUTY
SALARY**

MOTION: by Mark Bumstead, second by Ed DeWitt, to table the above motion until the December 18th meeting. Motion carried.

**TABLE
MOTION**

Discussion on the rate of pay received by the Deputy Treasurer and Deputy Clerk.

Comments were received from Dave Windmueller regarding his request for the IFT abatement on American Drillbox. One comment was received from the public in support of the abatement. A decision will be made at the December 18, 1995 meeting. Trustee Sare will look into new legislation concerning IFT's.

MOTION: by Don Sare, second by Mark Bumstead, to close the Public Hearing on American Drillbox' request for Industrial Facility Tax abatement (IFT). Motion carried.

**CLOSE
PUBLIC
HEARING**

Trustee Don Sare reported that a deed dated September 9, 1995 was recorded on November 30, 1995 putting land into trust status for the Sault Tribe of Chippewa Indians. This land is the housing area of the old Kincheloe Air Base.

Discussion was held on the trust status announcement. Questions were made regarding response to the letters sent on trust status as well as concerns on Building Authority payments for bonds, water & sewer service, ambulance and fire service. Supervisor Palma reported that meetings have been set up with the Sault Tribe attorney to work on details of the various issues.

Trustee Don Sare reported receiving several phone calls regarding the December 1 tax bills that were just sent out. The Police Special Assessment on the tax bills is 7.5 mil instead of the 8.25 that had been voted on by the Police Board and Township Board. The wrong factor was used on the tax bill. The correct amount of money (\$128,563) will be collected.

MOTION: by Mark Bumstead, second by Ed DeWitt, to adjourn the meeting at 10:30. Motion carried.

ADJOURNMENT

Bill Chalfont
Bill Chalfont, Clerk

Lawrence Palma
Lawrence Palma, Supervisor

MEMBERS PRESENT

William Pepler, Supervisor
Janice Besteman, Clerk
Randy Bertram, Treasurer
Pat McMahon, Trustee
Larry Palma, Trustee
Mike Rizzo, Trustee

MEMBERS ABSENT

Jim Schmidt, Trustee

Also present: Mike Hoolsema

Attendance: 23

Purpose: New Board Oath of Office, any other Township business

The Meeting was called to order at 7:30 by Supervisor Pepler.

MOTION: by Janice Besteman, second by Randy Bertram, to accept the resignation of Larry Palma as Township Trustee. See attached. Motion carried.

**PALMA
RESIGNATION**

MOTION: by Randy Bertram, second by Mike Rizzo, to accept the Minutes of the November 6, 1995 Meeting as presented. Motion carried.

MINUTES

The oath of office was administered to the new Township Board members by Clerk Janice Besteman.

Supervisor Palma thanked the outgoing Board Members for serving for the past months.

MOTION: by Mark Bumstead, second by Don Sare, to adjourn the Meeting at 7:39. Motion carried.

ADJOURNMENT

Janice E. Besteman
Janice E Besteman, Clerk

Larry Palma, Supervisor

PURPOSE: Budget Workshop

MEMBERS PRESENT

Larry Palma, Supervisor
Bill Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee

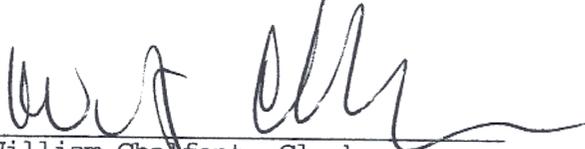
The Meeting was called to order at 7:20 P.M. by Supervisor Palma

Presentations were held on the following:

Drug Forfeiture Fund
EDC Fund
Property Management Fund
Ambulance Fund
 budget will depend upon contract with MDOC.
Police Fund
Urban Development Grants (UDAG)
Pension Trust Fund
Assessors' portion of General Fund

Meeting was adjourned at 10:00 P.M.

Larry Palma, Supervisor



William Chalfont, Clerk

PURPOSE: Budget Workshop

MEMBERS PRESENT

Larry Palma, Supervisor
Bill Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee

MEMBERS ABSENT

Mark Bumstead, Trustee

The Meeting was called to order at 7:00 P.M. by Supervisor Palma.

Also present: Marv Henderson, CPA and Bill Peppler, Police Board Chairman.

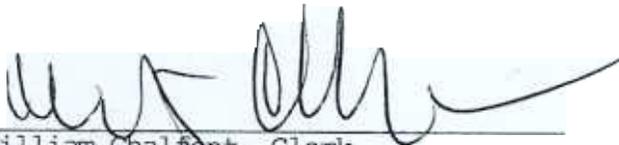
Marvin Henderson talked about the \$66,000 that was taken from the Police Budget. Further research will have to be conducted.

Park and Recreation Budget

Park and Recreation will have to return with a balanced budget. Presently has a deficit of \$187,460.

Fire Fund and Golf Course budgets were presented.

The Meeting was adjourned at 11:30 P.M.



William Chalfont, Clerk

Lawrence Palma, Supervisor

MEMBERS PRESENT

Larry Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Mark Bumstead, Trustee
Ed DeWitt, Trustee

Also present: Norm Perkins, Janice Besteman, Mike Hoolsema, Woody Van Volkenburg and Cheryl Shelanskey
Attendance: 27

The Meeting was called to order at 7:30 by Supervisor Palma.

MOTION: by Mark Bumstead, second by Don Sare, to accept the Minutes of the December 4, 1995 Meeting as presented. Motion carried.

MINUTES

MOTION: by Vicki Ulrich, second by Mark Bumstead, to pay the following bills:

General Fund	\$ 5,781.70
Fire Fund	2,874.85
Ambulance Fund	3,448.27
Property Mgmt	3,079.88
Park & Recreation	23,136.96
Golf Course Fund	3,454.26
DPW Fund	20,097.44
Police Fund	<u>\$ 2,363.13</u>

PAY BILLS

Checks 7739-7805 \$64,236.49

Upon roll call vote, all members present "aye". Motion declared carried.

PUBLIC COMMENTS

Kinross Coop Manager Jim Smith was introduced. He presented a request to have the Coop' rent increase defered for 6-12 months. Supevisor Palma and Mr Smith will meet to work out details and put something into writing.

Jerry Smith asked if answers had been received from our attorney concerning selling township buildings. Supervisor Palma reported receiving information from our attorney and that Jerry Smith should put something in writing for the board to consider.

Rick Bernhardt requested information regarding the KMC equipment list from the auction sale, were budgets completed and questioned why he had to pay 25¢ per copy from the township office. Questions were also received from Bernhardt regarding the Sault Tribe deed recorded putting homes into trust.

MOTION: by Mark Bumstead, second by Ed DeWitt, to pay the health insurance of Clark Noble for January and February 1996. Upon roll call vote, all members present, voted "aye". Motion declared carried.

NOBLE
HEALTH
INSURANCE

PARK & RECREATION REPORT - Cheryl Shelansky

The Christmas party was a success. David Lehigh has resigned. Recommendation is to hire the first alternate on the hiring list, John Ruddy.

MOTION: by Don Sare, second by Mark Bumstead, to hire John Ruddy as groomer operator to replace D LeHigh. Upon roll call vote, all members present, voted "aye". Motion declared carried.

HIRE
JOHN RUDDY

A meeting has not yet been held with Smith Paving regarding a bill for work done at the race track. A meeting will take place at the first of the year.

Supervisor Palma reported that George Storey from Welcome Mats, Building 316 has asked to break the lease. The supervisor' recommendation would be to terminate the lease on building 316 upon inspection for damage to the building.

MOTION: by Mark Bumstead, second by Vicki Ulrich, to allow the Supervisor to terminate the lease on building 316 to George Storey, upon inspection for damages. Motion carried.

TERMINATE
LEASE
BLDG 316

Discussion was held on granting an Industrial Facility Tax (IFT) abatement to American Drillbox.

MOTION: by Don Sare, second by Mark Bumstead, to adopt the resolution granting IFT abatement to American Drillbox. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

IFT
RESOLUTION
AMERICAN
DRILLBOX

Golf Course rates were discussed.

MOTION: by Bill Chalfont, second by Vicki Ulrich, to accept the Annual Greens Fees and Trail Fees for 1996 as submitted. See attached. Upon roll call vote, Four members voted "aye", two members voted "naye". Motion declared carried.

ANNUAL GREEN
FEE RATES

MOTION: by Bill Chalfont, second by Vicki Ulrich, to sent Township officials to the Annual MTA Convention held in January 1996. Motion carried.

MTA
CONVENTION

The Regular Township Board Meeting will be held on January 3, 1996 at 7:30 and a Special Meeting has been called for January 4, 1996 to work on township budgets. (Special Meeting at 7:00)

Discussion was held on the garbage ordinance. Supervisor Palma requested each board member to review the ordinance. Plans are to work on the ordinance after budget meetings have been completed.

Discussion was held on re-activating the Kinross Township EDC. General consensus was to advertise in the paper for those interested in serving on this committee to submit letters or interest.

A request to lease the parking lot at building 152 was discussed

MOTION: by Mark Bumstead, second by Vicki Ulrich, to deny the request to lease the parking lot at building 152 to sell and repair used cars. Upon roll call vote, all members present, voted "aye". Motion declared carried.

DENY LEASE
PARKING LOT
BLDG 152

Letters of interest to fill the vacate trustee position were received from Gary Cardona, Ed Duski, Bill Houghton and Randy Bertram.

MOTION: by Bill Chalfont, second by Ed DeWitt, to have a roll call vote to determine who will fill the vacate trustee position. Four votes will have to go to one applicant to fill the position. Motion carried.

ROLL CALL
VOTE-TRUSTEE
VACANCY

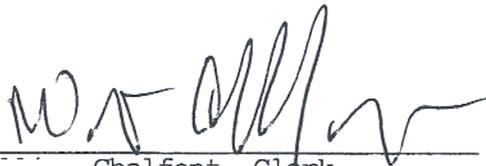
Upon roll call vote, Ed DeWitt and Mark Bumstead for Bill Houghton
Bill Chalfont, Larry Palma, Vicki Ulrich and Don Sare for Randy Bertram

Supervisor Palma announced that Randy Bertram will be appointed to fill the vacate trustee position.

Discussion was held regarding a fence around A & L Metal. This has been refered back to the Planning & Zoning Committee.

MOTION: by Mark Bumstead, second by Vicki Ulrich, to adjourn the Meeting at 8:50. Motion carried.

ADJOURNMENT



Chalfont, Clerk

Lawrence Palma, Supervisor